

AML AND KYC POLICY

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Regulated and licensed by the VFSC.



1. What is money laundering?

Modern society currently faces a serious challenge in preventing money laundering, e.g. making the possession, use, or disposal of money or other property obtained from criminal activities appear to be legal, and terrorism financing - providing or gathering money or rendering financial services with the knowledge that the money is intended to finance the organization, preparation for, or execution of terrorist acts or to support a criminal society (criminal organization) created or being created to perform terrorist acts.

Individuals and legal entities whose income is earned illegally make various attempts to legalize their income. For example, they may use other people's personal data, including data that has been acquired fraudulently. This may become a problem for people who become victims of fraud and are uninvolved in these parties' criminal activities.

2. Laws against money laundering

To prevent money laundering, organizations performing operations with money or other property are obligated to comply with anti-money laundering laws, verify the identity of clients, and assist government agencies and financial organizations working to combat money laundering. FXGlobe International does everything required to ensure compliance with laws against money laundering and financing terrorism.

3. Client identity verification procedure

As part of complying with laws on client identification, this procedure is performed during registration, various types of non-trading operations, and as part of monitoring by our specialists. In order to identify our clients, FXGlobe International may ask you for personal data and take steps to confirm the accuracy of this information using a verification system developed by our specialists. It may take several work days to complete this process.

4. Compliance with the Privacy Agreement

The personal data we receive is handled in accordance with the provisions of the Privacy Agreement. Please note that the reason for the identification procedure is to comply with laws against money laundering and financing terrorism, not because we suspect you of committing illegal acts. Accordingly, your cooperation and understanding of these steps is necessary to effectively combat money laundering and financing terrorism.

Each of the affiliates of the Company is required to comply with AML and KYC policies.

All identification documents and services records shall be kept for the minimum period of time required by local law.

All new employees shall receive anti money laundering training as part of the mandatory new-hire training program. All applicable employees are also required to complete AML and KYC training annually. Participation in additional targeted training programs is required for all employees with day-to-day AML and KYC responsibilities.

5. Documents required

Personal Accounts	Corporate Accounts
<ul style="list-style-type: none"> • Proof of Identity: this can be a Passport or a National Identity card or a Driving license. Please ensure that document is valid and provided copy is clearly readable. • Proof of address: this can be a utility bill (water, electricity, gas, internet, landline), bank statement, residence certification, tax return documentation or a recent payslip. Please ensure that document is in your name and contains your full address. Note that document cannot be older than 6 months. 	<ul style="list-style-type: none"> • <i>Certificate of Incorporation</i> • <i>Certificate of Director(s) and Secretary</i> • <i>Certificate of Registered Office</i> • <i>Certificate of Beneficiary Owner(s)/Shares certificate</i> • <i>Certificate of Incumbency/Good Standing</i> • <i>Memorandum & Articles of Association of the Company</i> • <i>The Company's latest audited financial statements or the Company's latest management accounts or a Trial Balance signed by the company's accountants & director(s) or any other documentation which indicates the current financial situation of the Company</i> • <i>Proof of identity and proof of current home address of every Shareholder that has 10% or more shares</i> • <i>A resolution by the Board of Directors of the Company for the opening of a trading account with FX Globe and to whom they grant authority to operate the trading account</i> • <i>Full KYC documentation of the person who will operate the trading account and at least one Director of the Company. Specifically:</i> <ol style="list-style-type: none"> 1. Proof of Identity – this can be a copy of your international Passport or Identity Card and Driver's license. Please provide front and back side of the document. Note that document must be valid and provided copy must be in color and clearly readable. 2. Proof of Address – this can be an official documentation of your utility bill (gas, water, electricity or landline/ internet), bank / card statement, residence certificate on income tax bill showing your name, address and issue date. Note that the document cannot be older than 6 months. <p>*Important*The Company's documentation must be recent and original or certified as true copies of the original.</p> <p>In addition, corporate account application form is required to be filled.</p>