



The Company's ideology includes compliance with anti-money laundering and anti-terrorist financing (AML) standards.

Anti Money Laundering (AML) is a policy that includes preventing criminal actors from using a company's services for the purpose of money laundering, terrorist financing, or other criminal activity. In order to avoid the use of its services for money laundering purposes, the Company requires its employees to follow the principles of AML.

Money laundering (money laundering; transfer from the shadow, informal economy to the formal economy) involves the conversion of money or other monetary instruments derived from illegal activities into money or investments that appear to be legitimate, so as to conceal the real source of the funds.

Since the company is committed to the AML and KYC (Know Your Customer) policy, each client of the company must go through the verification procedure. In addition, the Company reserves the right to suspend any client's transaction that may be considered illegal or, in the opinion of the staff, may be related to money laundering. The Company also keeps a detailed history of all transactions of each Client.

The Company's platform implements an electronic system for identifying each client of the company (Due Diligence), thanks to which the Company understands that it is working with a real individual or legal entity. In order to avoid fraud and following the international KYC policy, the Client undertakes to provide copies of personal documents for passing the trading account verification procedure (DueD).