

XENOSTRATS | AML POLICY

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1. INTRODUCTION

1.1. The Company upholds its integrity by observing regulations under Anti-Money Laundering (AML) laws. This policy intends to filter illegal activities, including securities fraud, terrorist financing, and other unlawful acts related to concealing the origin of illegally obtained money.

1.2. In compliance with financial regulations, the Company conducts authentication and verification procedures for Client identification. The Client must provide required documents accordingly. The Company keeps records for security purposes.

2. ANTI-MONEY LAUNDERING MEASURES

2.1. The Company and its Clients, executives, and employees must comply with AML policy requirements.

2.2. All transactions are documented and recorded. The AML Compliance Committee executes Suspicious Activity Reports (SARs) when necessary.

2.3. The Company uses risk-based methods to filter and identify reportable activities under International AML Law.

3. JUDICIAL

3.1. The Company strictly observes verification practices to prevent risks.

3.2. The Company monitors national and global initiatives against terrorism funding, money laundering, and illegal financing. Any threat will result in legal proceedings.

4. VERIFYING IDENTIFICATION

4.1. Identity verification includes full name, address, date of birth, passport number, country of issuance, and other required personal data.

4.2. The Client must provide valid information. The Company may reject or suspend transactions if discrepancies occur. Third-party transactions require Power of Attorney (POA) approval.

CFDs are complex instruments and come with a high risk of losing money rapidly due to leverage. 75% of retail investor accounts lose money when trading CFDs. You should consider whether you understand how CFDs work and whether you can afford to take the high risk of losing your money.

