

AML Policy

Anti-Money Laundering Policy:

Global FT Market (SV) Ltd (hereinafter referred to as the “Company”), is incorporated under the laws of Saint Vincent and the Grenadines with Registration having its registered office at Suite 305, Griffith Corporate Centre, P.O. Box 1510, Beachmont, Kingstown, Saint Vincent and the Grenadines. The Company is authorised as an International Business Company under the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the Revised Laws of Saint Vincent and Grenadines, 2009 (herein the “Law”).

The Company complies with all applicable laws and regulations for the purpose of prevention of use of financial system for money laundering and terrorist financing. In accordance with all regulatory requirements such as identifying and knowing our clients:

- The Company does not allow opening of anonymous or numbered accounts;
- The Company does not open accounts for those who have criminal records, are under investigation or are serving prison sentences;
- The Company shall identify, monitor and report any and all suspicious transactions; -
- The Company shall preserve all transaction records for a minimum of 5 years after the termination of contractual relationships with clients; -
- The Company shall provide continuous training to its staff in order to enable recognition and reporting of any suspicious transactions to authorities as provided by applicable laws and regulations; -
- The Company shall be collecting and verifying proof of identification from its clients prior to opening an account and payment processing;
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Global FT Market is committed to the highest international anti-money laundering standards, set on a global and regional basis by MONEYVAL (Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism, Council of Europe) and FATF described in FATF/MONEYVAL report on

money laundering and terrorist financing methodologies associated with the money remittance and currency exchange sector.

The company does not execute any transactions into or from those countries considered uncooperative with other jurisdictions in international efforts against money laundering and terrorism financing and those that are on an NCCTs list ("Non-Cooperative Countries or Territories",) issued by FATF in 2000. Consequently, FXCL Markets Ltd. does NOT accept clients or clients' funds from the following countries:

- Republic of Cuba Islamic
- Republic of Afghanistan
- Republic of the Sudan
- Democratic People's Republic of Korea
- Republic of Iraq
- Islamic Republic of Iran
- State of Libya
- Syrian Arab Republic
- Republic of Yemen
- Federal Republic of Somalia
- The State of Palestine
- The Republic of the Union of Myanmar

Withdrawals Rejection:

- The company has the right to refuse from processing the transfer at any stage in case the transfer is connected to criminal activity or money laundering in any way. Our staff educated to assure that we are well-equipped to combat money laundering and other financial crimes, may reject a withdrawal and require further information to verify if the person who requested the withdrawal is the real owner of the account.

- Please note that the company rules strictly prevent any actions to be taken or any personal account data to be processed by the third party and reserves the right to refuse processing the client's personal data or ask the client to provide with the additional evidence in order to assure that no third party is involved.
- All the actions taken by the company with a purpose to prevent, detect and mitigate money laundering and terrorism financing, are conducted in concordance with the international AML laws and special recommendations and methodologies associated with the money remittance and currency exchange sector.

Registered in the Financial Services Authority St. Vincent & the Grenadines.

Registration number 26395 BC 2021