

AML Policy

Finteria Markets LLC maintains high standards in anti-money laundering, and is doing its best in preventing any activities that are aimed at or are facilitating decriminalization of any funds of illegal origin.

To detect, prevent and alarm about any transactions aimed at transforming the proceeds from illegal activity into another kind of money facilities which are deemed legal, the Company has established the following procedures:

Funding and Withdrawal Transactions Monitoring

All the customers transactions for money funding and withdrawal from their personal trading account must comply with the following requirements:

- Whenever money is transferred by a bank wire or from a plastic card, the name specified at the time of the customer's account registration must match the name of the bank account/plastic card owner.
- Whenever the account is funded by a payment method not acceptable for money withdrawal, the money shall be withdrawn to the Customer's bank account, or by another method agreed with a Company allowing to reliably identify the account owner.
- Whenever the account is funded by various payment methods, the money shall be withdrawn by the same methods in proportion to the deposited amounts.

Account Opening and Client Identification

In order to prevent the Company's services being used by criminals for the purpose of money laundering, terrorism financing, or some other criminal activity, Finteria Markets hereby undertakes:

- To request the relevant IDs for the purpose of Customer identification;
- To evaluate the risk of whether a Customer is engaged in money laundering or terrorism financing;
- To check if the Customer's country is among the countries* which, according to FATF, fail to comply with requirements in prevention of money laundering and terrorism financing;
- To re-identify the Customer, should any doubts arise concerning validity of the information obtained during the primary identification;
- To avoid having any business relations with unidentified customers, customers residing in FATF high-risk countries, and customers residing in US, Canada, and Japan.

*Countries which, according to FATF, fail to comply with requirements in prevention of money laundering and terrorism financing. The list of such countries is available at <http://www.fatf-gafi.org/countries/#high-risk>

The Company reserves the right to collect Customer's additional identification information for the purpose of AML / KYC policy.