



**TRADING
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AML Policy

Money laundering is the act of converting money or other material values gained from illegal activity (terrorism, drug dealing, illegal arms trade, corruption, human traffic and etc.) into money or investments that appear to be legitimate. Such activity is used so that illegal source of money and other material values could not be traced.

In order to confront the penetration of criminal money into state economy and to prevent expansion of terrorist activity, countries carry on a struggle against money laundering and terrorism financing. Financial organizations are one of many instruments that allow to legalize revenue from illegal activity. Particularly, financial markets transparency and easy capital flow between them make it possible. Therefore TradingCase follows all the laws and programs aimed at struggling with money laundering and financing of terrorist activity all over the world.

If necessary TradingCase documents and verifies identification data of the User and also logs and tracks all the transactions carried out by the User. Verification methods are determined by the Company.

The User can withdraw money only to the same requisites he used to make deposits with. Withdrawal to other requisites is possible after verification and confirmation processes only.

TradingCase tracks suspicious transactions of the Users and transactions executed under nonstandard conditions. TradingCase performs its action on the base of AML FATF recommendations.

Company neither accepts nor pays cash under any circumstances.

TradingCase reserves the right to refuse to process a transaction at any stage, if, in any way possible, the transaction is believed to be connected to money laundering or criminal activity.

In accordance with promulgated laws, TradingCase regularly updates its electronic system for inspection of suspicious transactions and for verification of user identification data. The Company also provides training for its employees on enhancements to anti-money laundering procedures that may be required by new regulations.



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