



AML POLICY

ANTI-MONEY LAUNDERING POLICY

I. Introduction

1.1. The Company upholds its integrity of observing regulations under the Anti-Money Laundering (AML) compliance. The intention of this policy is to filter illegal activities including securities fraud, terrorist financing, and other unlawful acts in relation to concealing the origin of illegally obtained money.

1.2. In compliance with the respective financial regulations, the Company conducts authentication and verification procedures for the Client's identification. The Client must provide particular documents accordingly to complete the procedure and in compliance with the policy. The Company keeps record of the Client's documents and transactions for security purposes.

2. Policy Scope

2.1. The Clients, executives and employees of the Company hereby act in accordance with the Anti-Money Laundering policy of the Company, wherein necessary documents must be provided and completed accordingly.

2.2. All transactions performed through the Company's official website and/or through the corresponding banks and financial institutions are correlatively documented and recorded for security purposes. In accordance with the AML Policy, the AML Compliance Committee executes Suspicious Activity Reports (or SARs) and other mandatory disclosure in writing to the respective legal administration.

2.3. The Company and its workforce commit to the prevention of money laundering and all other unlawful activities. The business division of the Company undergoes risk-based methods judiciously estimated to filter and identify the foregoing reporting and/or writing under the International Anti-Money Laundering Law.

3. Judicial

3.1. The Company is unwavering to its public responsibility to avert illegal misconducts. The Company and its workforce strictly observe the verification practices and is strictly vigilant to further prevent and control risks that can affect the Company's operations.

3.2. The Company will always be informed about any national and global occurrence on initiatives to further prevent terrorism funding, money laundering, tax evasion, and other legal financing activities. The Company justifies the protection of its managerial operations, personal records of employees and the Clients, and all forms of documents confidential in nature. Any form of threat in relation to illegal financing activities will deal with legal proceedings.

4. Verification of Identity

4.1. If the Client provides false information, he/she will receive respective penalty and/or injunction, and if the provided information is proven to be in relation to money-laundering activities, the Company reserves the right to reject the information.

4.2. Identity verification includes but is not limited to the provision of the Client's complete name and address, date of birth, passport number and country of issuance, and other personal information that the Company may request for.

4.3. The Client is responsible for providing true and accurate information that should be recorded in the data. The Company reserves the right to reject, cancel, and/or suspend any transaction if any form of information discrepancy occurs. Transactions by third parties in lieu of the Client need a power of attorney (POA) which will be subject for approval by the Company. If the third-party transaction is not approved, the Company reserves the right to consider the transaction invalid without providing an explanation.

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