

AML



POLICY



TRADERS
HOME

Anti-Money Laundering (AML) Policy

The AML Policy applies to the Clients, the Company, and its workforce. The Company complies accordingly and will cooperate to create a cohesive effort to prevent unlawful acts that conceal illegally acquired funds, including, but not limited to, money laundering and terrorist financing.

The Client must provide certain information and documents in compliance with identity verification, including, but not limited to, complete name, complete address, date of birth, passport number, and other personal information.

Deposits and withdrawals made through the Company's website or its corresponding banks or financial institutions will be recorded. All efforts exerted shall also be recorded and retained, wherein the AML compliance committee is responsible for initiating Suspicious Activity Reports ("SARs") and other applicable reporting.

- The committee's responsibilities include, but are not limited to:
- Receiving internal reports of money laundering and suspicious funding
- Investigating reports of suspicious funding
- Creating reports of suspicious activities
- Reporting to the Company's governing body on the operation of the systems and controls
- Daily monitoring of AML policies for the development of new services or products and acquiring new clients

If the Client provides false or inaccurate information in relation to any seemingly money laundering activity, he/she will receive the relevant penalty, wherein the Company reserves the right to restrict the Client's access or use of the Company's service. If the Client is proven guilty of any money-laundering related activity, the Company reserves the right to terminate the Agreement without prior notice.



CONTACT : INFO@TRADERSHOME.COM | +18774031459