

ANTI-MONEY LAUNDERING (AML) POLICY

OMAKOEION
SERVICES ○ ○ ○ ○ ○ ○ ●

AML Policy

Omakoeion Serviced Ltd, a corporation organized and existing under the laws of the Republic of Cyprus registered under the Cyprus registrar of Companies with the registration No. HE380220.

The Anti-Money Laundering Policy which is targeted at combating laundering of money obtained through criminal activities. Anti-money laundering measures are based on generally accepted standards and meet the requirements imposed on financial companies by regulators.

ANTI-MONEY LAUNDERING INSTRUMENTS

In order to avoid concealment of illegal sources of funds for their consecutive usage as legal capital in money turnover, the Company not only conducts document identification of clients prior to account opening, but also runs the check regarding their business reputation and former convictions according to the regulatory procedures for information updating.

The Client identification procedure during the client's depositing and withdrawal of funds is conducted on the basis of official documents. The Company's KYC (Know Your Client) policy assumes not only document verification but is also designed to guarantee the client's law abidance along with its responsibility for funds used in operations.

Modern technologies are used for personal identification, which allow the Company to obtain necessary information regarding clients and control their actions on trading accounts. With the help of its record keeping system, the Company tracks suspicious transactions, which gives the opportunity for immediate provision of the required information to governmental competent authorities that carry out anti-money laundering supervision.

The Company reserves the right to review and/ or amend its Anti-Money Laundering Policy, at its sole discretion, whenever it deems fit or appropriate.