




ANTI-MONEY LAUNDERING

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Vincent and the Grenadines

Global Futures Services Limited is committed to applying the highest standards of Anti-Money Laundering (AML) and Counter-Terrorist Financing (CFT) compliance by adhering to the requirements of the Proceeds of Crime Act, the Anti-Money Laundering and Terrorist Financing Regulations of Saint Vincent and the Grenadines, and the recommendations of the Financial Action Task Force (FATF).

1. Legal and Regulatory Framework

The Company is committed to complying with the Proceeds of Crime Act, the Anti-Money Laundering and Terrorist Financing Regulations, and any other applicable laws and regulatory guidelines in Saint Vincent and the Grenadines, as amended from time to time. The Company also adheres to the recommendations of the Financial Action Task Force (FATF) and other international best practices on Anti-Money Laundering and Counter-Terrorist Financing.

2. Client Identification and Verification

The Company is required to establish and verify the identity of all Clients before opening an account or providing any services. You agree to provide true, accurate, current, and complete information and documentation, including but not limited to identification documents, proof of address, and any other information the Company may reasonably request. The Company reserves the right to use independent third parties or databases to verify the information provided.

3. Ongoing Monitoring

The Company shall monitor all transactions and account activities on a risk-sensitive basis to ensure compliance with AML/CFT obligations. This includes, without limitation, transaction monitoring, ongoing due diligence, and enhanced due diligence for higher-risk Clients or activities. The Company may request additional documentation or explanations regarding transactions or sources of funds, and you agree to cooperate fully with such requests.

4. Prohibited Activities

You hereby represent and warrant that you will not use the Trading Platform or Services for any unlawful, fraudulent, or prohibited purposes, including money laundering, terrorist financing, or the violation of any applicable laws. The Company reserves the right to refuse, block, suspend, or terminate any account or transaction it reasonably suspects to be in breach of applicable AML/CFT laws or this Agreement.

5. Reporting Obligations

In accordance with applicable law, the Company may be required to report any suspicious transactions or activities to the Financial Intelligence Unit (FIU) of Saint Vincent and the Grenadines or other relevant authorities, without prior notice to you. By entering into this Agreement, you acknowledge and agree that the Company is not liable for any disclosure made in good faith to comply with such obligations.

6. Record Keeping

The Company shall maintain all records, documents, and data related to Client identification, verification, and transactions for the minimum period required under applicable law. Such records may be made available to competent authorities upon request.

7. Right to Refuse Service

The Company reserves the right to decline, suspend, or terminate its relationship with any Client where the Client fails to provide the required documentation, engages in suspicious activity, or where the Company reasonably believes the Client poses a risk of money laundering, terrorist financing, or other financial crime.

We may request supporting documents to verify your identity, source of funds, or account activity, and reserve the right to refuse or suspend services if requirements are not met. Suspicious transactions may be reported to the relevant authorities as required by law.

By opening an account with us, you agree to cooperate with our AML/CFT procedures and confirm that you will not use our services for any unlawful or prohibited purposes.

These measures are designed to protect both our clients and the Company, ensuring a safe and transparent trading environment for all.