

## **General information**

### *Attention.*

This protocol is a quick guide to explain our obligations to the global AML/CFT initiative.

In order to comply with international trading standards, we - CRM and its additional services - operate exclusively in compliance with anti-money laundering and counter terrorist financing legislation.

This means we ensure all our operations are compliant with international anti-money laundering standards and that all documents provided by the client are up to date and in line with relevant legislation.

### **AML / KYC Rules**

As our client, you agree to the following rules and undertake to comply with them:

You agree to follow our AML and KYC requirements for as long as you are our client.

Any transactions with your assets must only be made to your personal accounts. Transfers to other clients, third parties and accounts not owned by you are strictly prohibited. Failure to comply with this agreement may result in termination of access to CRM and its additional services.

As the company acts exclusively in accordance with anti-money laundering and counter-terrorist financing legislation - CRM and its additional services reserves the right to pass on, without obtaining your prior consent, any information about you to financial institutions and regulatory authorities as required by applicable law, so you give your consent to the company to do so. In order to comply with this clause, the company keeps records of your transactions for at least the last five years.

You warrant that you will comply with domestic and international laws against illicit trade, financial fraud and money laundering.

You undertake that you will not participate directly or indirectly in any illegal financial activities or any illegal transactions using the Company's Site or Services.

You must ensure that the funds deposited into your account are of lawful origin, in lawful possession and entitled to be used. In the event that suspicious transactions are detected on your account, the Company reserves the right to block your access to all services provided to you by CRM or close your any account and cancel any transactions on your account. In making this decision, we will comply with the applicable legislation, the FATF Recommendations or generally accepted practices.

Upon CRM request, you must provide additional information about yourself, copies of documents proving your identity, documents proving your place of residence and legal origin of funds, your company's statutory documents. If you refuse to provide this information, we reserve the right to block your accounts and assets, as well as access to all the services provided by CRM .

We reserve the right to refuse to provide services to any individual or entity, at our discretion, as well as those who are located in jurisdictions that are blacklisted by the FATF.

In the event of problematic situations, CRM will take all possible steps and measures to resolve AML/CFT compliance issues, but the company is not obliged to inform you or others of the reasons for refusing to execute your trade order, its decisions, measures taken to comply with AML/CFT legislation.