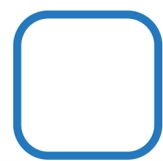


Anti-money Laundry



Gates Fx



Anti-Money Laundering Policy

"Money laundering" refers to the practice of executing a series of financial transactions to conceal the ownership, source, control, or destination of illegally obtained money. It involves making the proceeds of criminal or terrorist activities appear legitimate. GatesFX Ltd is committed to preventing money laundering through our services and compliance procedures.

Implemented Procedures

GatesFX Ltd is committed to maintaining a strict anti-money laundering policy to ensure that customers are identified for any suspicious activity, minimizing procedural complications for genuine and legitimate customers. To fulfill its commitment to assisting governments in combating illegal financial transactions, GatesFX Ltd follows strict compliance procedures. These procedures verify client identification and store detailed records of all previous financial transactions associated with each client, ensuring continuity and facilitating investigations if necessary.

GatesFX Ltd is obliged to report suspicious transactions. Misusing the service may result in criminal prosecution, as we are required to automatically report such behavior to the authorities.

As a measure to discourage money laundering and related illegal activities, GatesFX Ltd does not accept cash transactions for deposits or withdrawals. The Company reserves the right to suspend or refuse to process a transaction at any stage if it believes the transaction is connected to money laundering, criminal activity, or third-party funding. In accordance with international law, the Company is not obliged to inform the Client if it has reported the Client's suspicious activity to the corresponding authorities.

Compliance Regime

GatesFX Ltd has established a compliance regime to fulfill its formal legal requirements. This regime includes the appointment of a compliance officer, policy making, and regular reviews of policy implementation. GatesFX Ltd is also committed to providing regular training for its employees on enhancements to anti-money laundering procedures, as required by international law.