

AML POLICY/ПОЛИТИКА AML

1.5. The Company shall monitor the Client due diligence and accounts on the regular basis in order to determine the level of risk they pose and to reveal whatever changes in information about the Client.

1.5. DhfiZgby ijh\h^bl j_ jrh eiej g d k g m x ijh_jdm Deb_gIZ b _]h kq_lh\ k p_evx hij_^_e_gby jbk dZ dhIhJuc hg fh`_l g_ \uy\ e_gby baf_g_gbc b D r e h j f z p b b h

1.6. If the Company believes the business relationship with the Client to pose a potentially high risk of money laundering or terrorism financing, the Company is entitled to ask for whatever additional data and documents that may be deemed necessary in the situation.

1.6. < kemqZ_ _keb DhfiZgby iheZ]Z_l khIjm^gbq_kl\h k Deb_gIhf bf__l \ukhd hlfu\Zgby ^_g_] beeb nbGZgkbjh\Zgby l DhfiZgby bf__l ijZ\h aZijhkbIv ex[u_ ^ ^hihegbl_evgu_ ^hdmf_glu h d h I h j u_ hg g_h[oh^bfufb \ ^Zgg hc kbImZpb b

1.7. The Client is obliged to inform immediately any changes in the personal or contact information.

1.7. Deb_gI h[yaZg g_aZf_ ^eblh evgh khf ex[uo baf_g_gbyo \ ebqgh c e b g n h j f Z p b l d h g I Z d I g u o ^ Z g g u o

2. PAYMENT POLICY

2. IHEBLBDIE:L?@?C

2.1. In order to minimize the risk of money laundering and terrorism financing the Company neither accepts nor pays off cash money under circumstances.

2.1. >ey lh]h qIh[u fbgbfbabjh\Zlv jbk d hlfu\Zgby ^_g`_guo kj_^kl\ b nbGZgkbj l_jjhjbklbq_ k d d k d \ b c DhfiZgby g_ ijbgbfZ_l gZebqgu_ ^_gv]b \ d t z q_kl_ g_ \uieZqb\Z_l gZebqgu_ ^_gv]b gb i j h h[kIhyl_evkl\Z o

2.2. The Company reserves the right to refuse processing a transaction at its any stage, if the Company believes the transaction to be connected any way with money laundering or criminal activity.

2.2. DhfiZgby hklZ\ey_l aZh k d z h z l i j z y h h[jZ[hIzlv IjZgaZdpbx gZ ex[hc _z klZ kemqZ_ ij_^iheh`ljz g y a Z d p b y e b z d b f h[jZahf k\yaZgZ k hlfu\Zgb_f ^_g_] be ij_klmighc ^_yl_evghklvx

2.3. According to international legislation, the Company is prohibited from informing the Client that they have been reported for suspicious account activity.

2.3. Kh]eZkgh f_`^mgZjh^ghfm aZdhgh^Z DhfiZgby g_ bgnhjfbjm_l deb_gI h z h I h i h ^ h a j b l _ e v g h c ^ _ y h \ e g h k l g u k h h I \ _ I k I \ m x s b _ h j] Z g u

2.4. The name of a person making a deposit of funds VKRXOG EH WKH VDPH & OKLJH QM\ Vh @ DPHiLeG & RPSDQ\ V UHFRUGV 3D\PHQWV not accepted.

2.4. Ijb hi_jZ p b b h e g _ g b y h l i f z \ b l _ e y h k l v x k h h I \ _ I k I \ h \ Z l j _ l v b o e b p g _ i j b g b f Z x l k y

2.5. The Company requires strict adherence to established deposit/withdrawal procedure. Funds can be withdrawn to the same account. When withdrawing, QDPH RI D SD\HH VKRXOG EH WKH QDPH LQ WKH & RPSDQ\ V

2.5. DhfiZgby Ij_[m_l kljh]h]h ke_^h\Zgb h[s_ ijbgyIhfm ihjy^dm ihiheg_gby b kg kj_^kl\ >_g`_gu_ h j] m k l [v f k g z l u k d d z h d p k z w k h & d p z h q m \ v q _ I Z d h I h j h i j h b a \ h ^ b e h k v i h i h e g _ g b _ I j b k g y l b b l i h e m q Z I _ e y ^ h e ` g h I h q g h k h h I \ _ I k I \ h \ Z d e b _ g I Z \ [Z a D h Z i g g u b b

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2.6. The compliance with the AML policy requires withdrawal of funds to be made in the same currency when depositing.

2.6. >eyk ih eg_ig b p_ ^ m j j h l b \ h ^ _ c k l \ b x e _] Z e b a Z p b b ^ _ g _ ` g u o k j _ ^ k l \ i h e m q _ g _ a Z d h g g u f i m l _ f \ u \ h ^ k j _ ^ k l \ h k m s _ l h e v d h \ l _ o \ Z e x l Z o \ d h l h j u o i j h b a \ h i h e g _ g b _ b e b \ Z e x l k q l z l j z h \ h] h

2.7. The Company maintains transaction records for minimum of 5 years after termination of the business relationship with the Client.

2.7. D h f i Z g b y o j Z g b l ^ Z g g u _ h \ l j Z g a z l _ q _ g b _ e _ l k f h f j r g l z b y a Z \ _ c k l \ b y ^ h] h \ h j z e k _ g l h f

3. PERSONNEL TRAINING

3. H ; M Q ? G B K ? H L J M > G B D H <

3.1. The Company appoints an AML Compliance Officer responsible for compliance with CFT and AML policies, establishing training employees, receiving, investigating and maintaining internal suspicious activity reports.

3.1. D h f i Z g b y g Z a g Z q Z _ l k h l j m ^ g b d Z i h e r q H k i R d _ y b k H k & [P e r S D g o v l e Z d h g h ^ Z l _ e v h l f u \ Z g b b ^ _ g _] d h l h j u c g _ k _ l i h e g m x \ i m _ \$ B \ S d j r k u d e z \$ k n / [e x ^ _ g h e b D h f i Z g b C F T b A M L a Z j Z a j Z [h l d m b A M L i h e g _ g b _ i j h] j Z f f u D h f i Z g b b h [m q _ g b _ \ k h l j m ^ g b k n _ j _ i j _ ^ h l \ j Z s _ g b y h l f u \ Z g b y ^ _ g _] b a m q _ g b _ b o j Z g _ g b _ \ g m l j _ g g b o h l q _ i h ^ h a j b l _ e v g h c ^ _ y l _ e v g h k l b

3.2. All the employees, managers and directors of the Company are suitably vetted while entering into employment.

3.2. < k _ k h l j m ^ g b d b b f _ g _ ^ ` _ j u D h f i Z g b i j h o h ^ y l Z l _ e v g j m x _ j d m b i j b z f g Z j Z [h l m D h f i Z g b x

3.3. Employees who are dealing with clients are involved in any AML checking, verification or monitoring undergo AML training. Each new employee has to follow an AML training plan. The AML training program includes suspicious transactions identification training as well as training in prevention, detection and reporting of money laundering and terrorism financing crimes.

3.3. K h l j m ^ g b d b j Z [h l Z x s b _ k d e b _ g l Z f b a Z g b f Z x s b _ k y i j h \ _ j d h c \ u y \ e _ g b _ f b h l k e _ ` b \ Z g b _ f i j _ k l m i e _ g b c k \ y a Z g g u e _] Z e b a Z p b _ c k j _ ^ k l \ i h e m q _ g g u o g _ i m l _ f i j h o h ^ y l h [m q _ g b _ i h [h j v [_ k h ^ _ g _] < g h \ u f k h l j m ^ g b d Z f l Z d ` _ i j _ ^ h k l Z \ e y _ l k y i e Z g h [m A M L g b y \ k n _ j _ H [m q _ g b _ i h [h j v [_ k h l f u \ Z g b _ f ^ _ g _ ` k j _ ^ k l \ d e x q Z j h n _ k k b h g Z e h v g] m k h l d m \ u y \ e _ g b x i h ^ h a j b l _ e v g h c Z d l b \ g h k l b i j _ ^ h l \ j Z s _ g b x b h [g Z j m ` _ g b x i j _ k l m i e k \ y a Z g g u o k h l f u \ Z g b _ f ^ _ g _] b n b g Z g l _ j j h j b a f Z b i j _ ^ h k l Z \ e _ g b x k h h l \ _ l k l \ h l q _ l g h k l b

3.4. Any violation of the AML policy must be reported to the AML compliance officer, unless the violation implicates the AML Compliance Officer, in which case an employee must report the violation to the CEO.

3.4. K h l j m ^ g b d m i h h [_ k i _ q _ g b x k h [e x ^ _ a Z d h g h ^ Z l _ e v k l \ Z h [_ h d f u j \ Z l g e b g Z i j _ ^ h k l Z \ e y l v k y h l q _ l g h k l v h [h \ k _ o g Z A M L i h e b l b d b D h f i Z g b b _ k e b l Z d b _ b f _ l h f k e m q Z _ d h] ^ Z ^ Z g g Z y i h e b l b d Z [u k Z f b f k h l j m ^ g b d h f i h h [_ k i _ q _ g b x k h [e a Z d h g h ^ Z l _ e v k l \ Z h [h l f u \ Z g b b h ^ _ g _] l Z d h f g r Z j g r b b ^ h e ` g Z i j _ ^ h k l Z \ e y l v k y j m d h \ h ^ b l D h e f i Z g b b

4. INTRODUCING CHANGES TO THE AML POLICY

4. < G ? K ? G B ? B A F ? G ? G B G G M X I H E B L B D A M L

4.1. The Company reserves the right to review and/or amend the AML Policy, at its sole discretion, please

4.1. D h f i Z g b y h k l Z \ e y _ l a Z k h [h c i j Z \ h \ \ j _ f y b a f _ g b l Z g g h x e b l b A M L i h w l h f m i j h k b l j _] m e y j g h _ z i _ j _ q D l e u b Z g v ? k e b

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re-read it regularly. If the Client continues to use the website services or visits it, they agree automatically with changes introduced to the Policy.

ijh^he`Z_l ihevah\Zlvky mkem]Zfb kZc
ihk_sZlv_]h hφq_\kldfZ kh]eZrZ_lky k
baf_g_gbyfb ^Zgghc lhebldb