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## AML Policy

In this AML policy, “we”, “our”, “Company” means the Finpros Consulting FZCO, a Free Zone Company with limited liability registered in the IFZA Dubai area under registration number DSO-FZCO-15703, whose registered address is at Dubai Silicon Oasis, DDP, Building A1, Dubai, United Arab Emirates.

At Finpros Consulting FZCO we recognize that this anti-money laundering policy establishes the framework for securing and protecting company's operations, identifying risk and mitigating that risk by implementing appropriate controls and reporting. It enables our company to actively manage its own compliance obligations by developing policies and procedures, conducting effective background checks and training employees.

The Anti-Money Laundering Policy explains how our Company with internal procedures aims to combat money laundering and the financing of terrorism in day-to-day business activities. It covers all aspects of the company, including how take customers' identities, keep records and make sure that financial transactions are approved. Anti-money laundering measures are based on generally accepted standards and meet the requirements imposed on financial companies by regulatory authorities.

### 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 competed authorities that carry out anti-money laundering supervision.

The Company does not open deposit accounts and does not accept or withdraw funds in the form of cash. All monetary transactions are performed through cashless settlements, while strict document recording of all interbank transactions is carried out.

Besides, the Company reserves the right to suspend the transmission of funds if there are any suspicions that operations have been carried out for criminal purposes. In such cases, the Company is obliged to report any suspicious transactions and to provide the relevant information to the corresponding governmental supervisory authorities regarding such operations without notifying the clients.

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.