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Privacy

The Company's Privacy Policy governs the use of information collected from or provided by the Client at this Website. Any personal information the Client provide to the Company will be treated as confidential and shared only within the Company, its affiliates and its business partners and will not be disclosed to any third party except under any regulatory or legal proceedings. Web site tracking systems may also collect data detailing the pages you have accessed, how you discovered this site, the frequency of visits and so on. The information the Company obtains is used to improve the content of the web site and may be used by the Company in order to contact the Client, by any appropriate means, and to provide to the Client with any information the Company believes that may be useful to the Client.

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"Anti-Money Laundering"

- Money Laundering is the process by which individuals attempt to conceal the origin and ownership of proceeds of illegal activity. Generally, money laundering involves any financial transaction:
 - Using funds derived from criminal activity; or
 - Conducted to facilitate or conceal criminal activity.

- Money laundering activity is highly regulated by global and international legislation therefore any Company is strongly advised to implement AML Code of Practice, to avoid legal procedures and sanctions in the future.
- The risk of Money Laundering by criminal elements through the company is the exploitation of the deposit/withdraws procedures made available by the Company, and the opportunity to present to law enforcement and tax entities that the source of the funds coming from the Company, is profit made in the Forex Markets.
- **For example** - If the Company would allow a deposit of one entity to be credited to another entity's trading account, then the entity that owns the trading account can withdraw those funds to its own bank account, and report them as profits. This will disconnect the flow of funds from the depositing entity to the withdrawing entity. Criminal elements may use that option to transfer funds undetected by law enforcement agencies and conceal the true origin of the funds. The same applies to transfer of credit between accounts belong to different entities etc.
- To avoid such abuse of the Company, the rule of thumb is not to allow the transfer of funds between different entities. For that, the Company must implement KYC ("**know Your Client**") procedures.