



ANTI-MONEY LAUNDERING POLICY



The Anti-Money Laundering Policy, designed to combat the laundering of money obtained through criminal activities, is a key component of WooFX' internal procedures. These measures adhere to generally accepted standards and comply with regulatory requirements imposed on financial companies.

## ANTI-MONEY LAUNDERING INSTRUMENTS

To prevent the concealment of illegal funds and their use as legal capital in financial transactions, the Company takes several steps. It verifies clients' identities with official documents before opening accounts and assesses their business reputation and any past convictions according to regulatory procedures.

For fund deposits and withdrawals, client identification is based on official documents. The Company's KYC (Know Your Client) policy, which includes document verification, aims to ensure compliance with the law and the responsible use of funds in transactions.

The Company utilizes modern technologies for personal identification, allowing it to gather necessary client information and monitor trading account activities. Its record-keeping system tracks suspicious transactions, enabling the immediate provision of relevant information to governmental authorities overseeing anti-money laundering efforts.

WooFX does not open deposit accounts, nor does it accept or withdraw cash. All financial transactions are conducted through cashless settlements, with strict documentation of all interbank transactions. The Company reserves the right to suspend fund transfers if there is suspicion of criminal activity, and in such cases, it is required to report suspicious transactions to the relevant governmental authorities without notifying the clients.

Furthermore, the Company reserves the right to review and amend its Anti-Money Laundering Policy at its sole discretion whenever deemed necessary or appropriate.