TomoTrader

AML & KYC Policy

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TomoTrader
AML & KYC POLICY

General

In order to ensure the compliance with international trade standards TomoTrader[1] (hereinafter referred to as “we”, “us” or “Tomo”) operates in accordance with the legislation on combating illicit money laundering and countering terrorism financing. To monitor the accordance with legal requirements and recommendations of FATF, Tomo has Anti-Money Laundering and Know Your Customer (AML / KYC) procedures for determining the policy of engagement with any person who intends to become our customer.

Tomo ensures that all the operations are consistent with the international standards to combat money laundering and all the documents provided by the Customer are up-to-date and comply with relevant legal requirements.

AML / KYC Rules

As Tomo’s client you irrevocably agree with the following rules and undertake to observe them:

- You are obliged to follow Tomo’s AML and KYC requirements while you are our client. Upon the request of Tomo the additional documents and information should be provided by you. Filling in the respective KYC questionnaire may also be an obligatory requirement under Tomo’s sole decision. You agree with such requirements of Tomo and undertake to follow them;
- The withdrawal of any assets is carried out only to the account that belongs to you. The withdrawal of Assets to third parties is prohibited. Internal transfers between the Company’s customers are also forbidden;
- Tomo is obliged and has the right, without obtaining prior consent, to share with financial institutions and law enforcement agencies any information about you, as required by applicable law, and you give Tomo consent to these actions. In order to comply with this paragraph, Tomo holds records about your transactions for the last five years at least;
- You undertake to follow the legislation, including international ones, aiming to combat illicit trafficking, financial fraud, money laundering and legalization of funds obtained by illegal means. You should use your best efforts to avoid direct or indirect participation in illegal financial activities and any illegal transactions using Tomo’s Website and Services;
- You guarantee the legal origin, legal ownership and the right to use the assets transferred to your account. In case of the evidence of suspicious transactions in your account, cash replenishments from untrusted sources, Tomo reserves the right to conduct an internal investigation, to suspend or close your all positions, accounts, and

[1] TomoTrader is a trading name of Peninsula Markets (MU) Limited, a company incorporated in Mauritius with Company No. 225002 (“PMU”).

to suspend operations on the accounts before the end of the official investigation. When making the decision, Tomo is guided by the provisions of the applicable law, FATF recommendations or by common practice;

- Tomo has the right to request additional information about you if the method of withdrawal is different from the depositing method. Tomo also reserves the right to suspend your account during the investigation if you refused to provide the additional information requested by Tomo;
- In the course of investigation, Tomo has the right to request additional copies of documents confirming your identity or identity of other individuals in corporate structure, as well as documents confirming place of living and lawful possession and legal origin of funds. Tomo also has the right to demand the provision of original documents for review in case of any doubts from Tomo's side;
- Tomo does not provide Services to the persons and legal entities who are located at the jurisdictions that are "blacklisted" by FATF. Also, Tomo does not provide services to citizens and residents of U.S.A;
- Tomo refuses to perform the operations that from Tomo's point of view are considered to be suspicious. The use of preventive measures (such as suspending or closing of a customer's account) is not a basis for civil liability of Tomo for failure to fulfil obligations to you;
- Tomo is not obliged to inform you or other persons about the measures taken to fulfil the AML/CFT legislation. Also, Tomo is not obliged to inform you or other persons about any suspicions, about the reasons for refusal of execution of your trading order, refusal to open the account, need for providing any documents, etc;
- This document is just a summary, which goal is to clarify Tomo's rights and intention to contribute in worldwide AML initiative. However, each company/entity has its own internal AML&KYC procedures and rules, that may supplement rules specified in this summary. Nothing in this summary should be understood as an immutable rule that cannot be supplemented by a local AML policy;
- This anti-money laundering and know your customer policy is an integral part of the any agreement concluded between you and Tomo. Non-compliance sole discretion.