



**MONEY LAUNDERING
PREVENTION**



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Hextra Prime is a Securities Provider Licensee regulated and authorized by the Financial Services Authority in Saint Vincent & the Grenadines under the License Number: 25989 BC 2020 (hereinafter called the "Company").

The Company shall comply with all applicable laws and regulations relating to the prevention of the use of the financial system for money laundering and terrorist financing purposes, as they may be in force from time to time and modified or modified from time to time.

A major responsibility and goal of regulatory authorities worldwide is to prevent money laundering. Money laundering allows funds from criminal activities to be moved and makes funds available for terrorist activities.

At Hextra Prime, through our services, we are committed to preventing any money laundering operations and complying with regulatory requirements such as:

- Identifying our clients;
- Identifying, monitoring and reporting any kind of suspicious transactions;
- Maintaining transaction records for minimum 5 years after the termination of our contractual relationships with our clients;
- Training our staff to recognize suspicious transactions and to fulfill all reporting obligations;
- Depending on client location, report any suspicious activities to authorities in several countries.

The Company reserves the right to collect and validate proof of identification from its customers prior to the opening of the account and any revenue payments. Please consult the statements on our 'Account Opening Form(s)' to verify our identification requirements.

Customers should assume that all information supplied to the Company is accessible to the competent regulatory authorities in (a) the country of incorporation of the Company; (b) the country of origin of any funds transmitted to the Company; and (c) the country of destination of any funds repaid or withdrawn from the Company. The Company reserves the right at any stage to refuse to process a transfer of funds if it believes that it is connected to criminal activities or money laundering in any way.

The Company is obligated to report all suspicious transactions and is prohibited from informing the client that suspicious account activity has been reported. In criminal prosecution, account misuse may result. If your funds are sourced from criminal activities or if the nature of your account transactions is in any way illegal, the company does not want your business. The Company reserves the right, at its sole discretion, to review and/or amend its Money Laundering Prevention Policy whenever it considers it fit or appropriate.

Our Money Laundering Prevention Policy is a policy that is not part of our Terms and Conditions of Business and is not intended to be contractually binding or impose or seek to impose on us any obligations that we would not otherwise have, but for any applicable laws and regulations that prevent the use of the financial system for money laundering and terrorist financing purposes.

Should you have a question about our Money Laundering Prevention Policy please direct your questions to our Compliance Department via emailing to support: support@hextraprime.com.