



AML

ANTI-MONEY LAUNDERING (AML)

AGMTrade is a trading name of 'AGM Technology Limited'. The AGMTrade' brokerage services are provided by 'AGM Group Ltd.', which is authorised and regulated by the International Financial Services Commission (IFSC) under the license number IFSC/60/448/FX/17 (as the case may be, each also trading under the name "AGMTrade" each such entity shall be referred to herein as "Us", "We" or "AGMTrade" as appropriate). AGMTrade is committed to complying with the applicable Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) laws and applying and maintaining the highest level of ethical behaviour and standards in combating money laundering and financial terrorism (ML/TF) in all of the jurisdictions in which it operates.

By applying for an account with AGMTrade you are taken to agree to the following terms:

- you warrant that you comply with all applicable anti-money laundering laws and regulations, including but not limited to the AML/CTF Act and associated rules and regulations (in force form from time to time);
- you are not aware and have no reason to suspect that:
 - the money used to fund your deposit in your account has been or will be derived from or related to any money laundering or other activities deemed illegal under applicable laws or regulations or otherwise prohibited under any international convention or agreement ("illegal activities"); or
 - the proceeds of your investment in the Fund will be used to finance illegal activities; and
- you agree to promptly provide us with all information that we reasonably request in order to comply with all applicable laws and regulations relating to anti-money laundering.