ANTI MONEY LAUNDERING AND ACCOUNT VERIFICATION POLICY

Company Name
Traders Trust Limited

Version
2025-02

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17/12/2025

1. The company

Traders Trust Ltd (hereafter the "Company") is regulated as a Securities Dealer by the Financial Services Authority of Seychelles with licence number SD141.

Traders Trust Ltd is responsible for the protection of privacy and the safeguarding of clients' personal and financial information. By opening a trading account with the Company, the client hereby gives its consent to such collection, processing, storage and use of the below personal information, as further explained in the Company's Privacy Policy.

2. Our Aim

The Company is actively working to prevent all Financial Crime (FC) related activities such as Money Laundering (ML) and Terrorist Financing (TF). To prevent such activities the Company constantly works to verify the identity of all clients, and where necessary to assist government agencies and financial intelligent units (FIUs) with their effort to combat ML and TF. As such, you acknowledge that the Company may require information from you from time to time, including information relating to ownership and control structures and ultimate beneficial ownership, in order to comply with the Anti-Money Laundering and Countering the Financing of Terrorism Act, 2020 (as amended), the AML/CFT Regulations (as amended), the Beneficial Ownership Act, 2020, the Beneficial Ownership Regulations, 2020 (as amended), the Prevention of Terrorism Act, 2004 (as amended), and any other regulation, directive, or circular issued by the Financial Services Authority ("FSA") of Seychelles from time to time.

3. How to verify your Traders Trust Ltd account

Verification is a mandatory part of the process of registering with the Company's platform. Regulatory requirements dictate that we verify each new account without any exemptions. This keeps our platform secure and prevents untoward activity.

Upon the completion of your account verification, you will be able to enjoy the full benefits of the Company's platform. To verify your account, you are required to upload both proof of identity (POI) and proof of address (POA) as well as any other documents needed as part of the registration process or thereafter.

To identify our clients, the Company may ask for personal data and take steps to confirm the accuracy of this information using various verification tools. It may take from 24 hours up to couple of business day to complete this process.

4. What is needed from your end

To be compliant with the regulatory requirements and be able to verify your account, we have in place the following practices:

I. All clients must submit valid identification documents (i.e. all info should be visible, valid and not expired, clear, without cropping, all corners must be visible)

II. Records of clients' identification documents are maintained by the Company according to its privacy policy

5. The type of documents needed will depend on the type of accounts:

- Personal Accounts

Proof of Identity (POI):
Your POI document should contain your name, date of birth, a clear photograph, issue date, and if it has an expiry date, that should be visible as well. A passport is the preferred proof of identity, as it is the document which will be quickest for the Company's team to process. Alternatively, you can use a driving license or any other government-issued ID. If the document is double-sided, and there's relevant information on the backside, make sure to upload that as well.

Proof of Address (POA):
Your POA document should contain your full name, residential address and an issue date, which should be no older than 6 months. The name or logo of the issuer should also be clearly visible. Please make sure to scan your document against a different-colored background, so that all four corners are visible. Acceptable POA includes bank statement, credit card statement, electricity, water of gas bill, phone or internet bill, council tax bill, tax letter or bill, letter from your local municipality that contains your address.

- Corporate Accounts:

- Certificate of Incorporation
- Certificate of Director(s) and Secretary
- Certificate of Registered Office
- Certificate of Beneficiary Owner(s)/Shares certificate
- Certificate of Incumbency/Good Standing
- Memorandum & Articles of Association of the Company
- The Company's latest signed audited financial statements or the Company's latest management accounts.
- POI and POA for every ultimate beneficial owner that owns 10% or more.
- POI and POA for all the directors of the company.
- A resolution by the Board of Directors (BOD) of the Company regarding the opening of a trading account with Traders Trust Ltd and to whom they grant authority to operate the trading account.
- Full KYC documentation of the person who will operate the trading account (if different from the director)

Important The Company's documentation must be recent and issued by local corporate registry (when applicable).

Note: the above documents listed in the table prescribe the Company's minimum requirements. Hence, the Company reserves its right to request any further documents deemed necessary.

6. Approval Process

In order to minimize the risk of Money Laundering (ML) and Terrorist Financing (TF), the Company does not accept cash deposits nor disburse cash under any circumstances. In addition, the Company reserves the right, at its sole discretion, to reject or terminate any client registration and to refuse to process or complete any transaction or transfer at any stage where it reasonably suspects that the registration, transaction, or transfer is connected in any way to ML, TF, or any other criminal activity.

7. Funding your account

I. Credit / Debit card: If funding with a credit or debit card, a client should send us a copy of both sides of their card. The copy needs to have the name, date of expiry, last four digits on the front and signature on the back clearly visible. We need this to be certain that all transfers are made only to and from your card. For your security, the Company advice you to cover the card number except for the last four digits and the CVV code on the back.

II. Bank Wire Confirmation: If a client deposits with bank wire, the Company needs to see the confirmation.

8. Sanctions Review

All individuals and entities will be subject to a review against applicable lists of sanctioned countries as published by the United Nations, the EU, OFAC and others, and will be periodically rechecked against updated lists. The Company will not accept sanctioned individuals / entities as clients.

9. Additional queries

If you have any questions with reference to the documents stated above, please contact our support team at support@traders-trust.com.