

Anti-Money Laundering Policy

Quintus Trade is committed to maintaining the highest standards of compliance with anti-money laundering (AML) regulations. Our policies are designed to prevent the use of our services for money laundering activities and to protect both our clients and our business.

Our AML policies include the following measures:

1. Verifying the identity of our clients with valid identification documents and maintaining accurate records.
2. Ensuring clients are not listed as known or suspected terrorists by screening their names against relevant watchlists.
3. Informing clients that their information may be used to verify their identity.
4. Monitoring all financial transactions closely. We do not accept cash, money orders, third-party transactions, transfers from exchange houses, or Western Union transfers.

What is Money Laundering?

Money laundering is the process of disguising the origins of money obtained through illegal means to make it appear legitimate. At Quintus Trade, we strictly comply with laws prohibiting any involvement in money laundering activities.

The stages of money laundering typically include:

1. Placement: Introducing illicit funds into the financial system.
2. Layering: Conducting complex transactions to obscure the origin of the funds.
3. Integration: Reintroducing the laundered funds into the economy as legitimate money.

Trading accounts can be misused to launder money or hide the ownership of funds. To counter this,

Quintus Trade only processes withdrawals to the original source of the funds.

International AML regulations require financial institutions to be vigilant of suspicious activities and to establish robust compliance programs. Our efforts aim to safeguard investors, enhance client security, and maintain transparent payment procedures.

What is an Anti-Money Laundering Policy?

AML policies are legal frameworks designed to prevent, detect, and report money laundering activities. At Quintus Trade, we are proactive in combating criminal activities, remaining in close communication with regulatory authorities, and maintaining vigilance over account activity.

Client Identification

As part of our Know-Your-Client (KYC) process, we require clients to provide the following documents to ensure AML compliance:

- Proof of Identification: A clear copy of a government-issued ID (passport or driver's license).
- Proof of Residence: A recent (within 3 months) utility bill or bank statement showing the client's name and address.
- Copy of Bank Card: A copy of the front and back of the card used for transactions, showing only the last 4 digits. CVV may be hidden.
- Declaration of Deposit.

Please note that regulatory requirements may vary by country, and additional documentation may be required.

Monitoring Transactions

Quintus Trade does not accept third-party payments. All deposits must be made in the client's own name and must match the submitted KYC documents. Withdrawals are returned to the original

funding source, whether by bank transfer or credit card.

We do not accept or disburse cash under any circumstances.

Reporting Obligations

Quintus Trade is required by AML regulations to monitor, detect, and report suspicious activity to the appropriate law enforcement agencies. We reserve the right to decline any transaction suspected to be linked to illicit activities. We are prohibited by law from informing clients about any such reports made.

For questions, comments, or further clarification, please contact us.