



AGILITYFOREX

OUR AML/CTF POLICY

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Agility Forex is registered with Fintrac, # M13773887. Fintrac (<http://www.fintrac.gc.ca/intro-eng.asp>) is the Canadian government agency charged with upholding the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA) by facilitating the detection, prevention and deterrence of money laundering and the financing of terrorist activities.

Agility Forex is committed to the highest standards of Anti-Money Laundering compliance. Representatives of Agility Forex are required to adhere to these standards to prevent and mitigate the risk of Agility Forex products and services being used for money laundering purposes or the funding of terrorist or criminal activities.

WHAT IS MONEY LAUNDERING?

Money laundering is the process by which money earned from illegal means is “washed” through legitimate systems and enterprises in order that it is cleaned and eventually returned to the criminal in the form of legitimate money.

WHAT IS TERRORISM FINANCING?

Terrorism financing may not necessarily involve the proceeds of criminal conduct. Rather the aim is to conceal the origin and/or intended use of the funds for criminal purposes i.e. to fund terrorists or terrorist activity.

HOW DOES THIS AFFECT YOU?

Upon opening a Currency Exchange account with Agility Forex, Clients are required to complete an Application Form that requests certain information concerning your identity and future FX transactions. Thereafter, Agility Forex is required to verify the identity of the person listed on the Application Form. Agility Forex will in the first instance attempt to electronically verify the identity of each individual listed on this Application Form; however where it has been unsuccessful in electronically verifying the identity of an individual, supporting documentation may be required. These requirements are in accordance with Agility Forex’s ‘Customer Due Diligence’ or ‘Know Your Customer obligations’.

Agility Forex recognises the confidentiality of client information. All Client information and documentation is retained in the Client's individual account, which is maintained in a safe and confidential environment in accordance with Agility Forex's Record Keeping obligations. For further information please read the Privacy Policy statement.

In order for Agility Forex to satisfy its obligations under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009:

- Agility Forex reserves the right to request additional identification from any Client prior to paying out the proceeds of a Client's transaction.
- Agility Forex reserves the right to refuse to process a Transaction at any stage, where it believes the purpose of the transactions is for illegitimate reasons or the funds have been sourced via criminal activities.
- Agility Forex does not accept payment by credit card or debit card.
- Agility Forex does not accept payment in cash. All transactions are under taken by electronic transfers.

For further information please contact compliance@agilityforex.com