

Last Updated: 03-Feb-2024

Welcome to OrbiCapital! Our Anti-Money Laundering (AML) Policy outlines our commitment to preventing and combating money laundering and the financing of terrorism. Please read this policy carefully to understand our approach and your responsibilities as a client.

1. Purpose

OrbiCapital is dedicated to maintaining the highest standards of integrity and compliance with anti-money laundering laws and regulations. This AML Policy is designed to prevent the use of our platform for illegal financial activities.

2. Customer Due Diligence (CDD)

a. Identification

To comply with applicable laws and regulations, we require clients to undergo identity verification. This includes providing valid identification documents and proof of address.

b. Enhanced Due Diligence (EDD)

For higher-risk transactions or clients, OrbiCapital may implement enhanced due diligence measures, which may include additional identity verification steps.

3. Transaction Monitoring

OrbiCapital employs transaction monitoring systems to identify and report any suspicious or unusual transactions. Our team is trained to recognize patterns that may indicate money laundering or terrorist financing activities.

4. Reporting

a. Suspicious Activity

If we identify any suspicious activity, OrbiCapital will promptly report it to the relevant authorities as required by law.

b. Internal Reporting

Employees and stakeholders are encouraged to report any suspicions or concerns regarding potential money laundering activities internally. Reports can be made to the compliance officer.

5. Compliance Officer

OrbiCapital designates a compliance officer responsible for overseeing and enforcing our AML policies. The compliance officer ensures that the company and its employees remain vigilant in preventing and detecting money laundering activities.

6. Training and Awareness

OrbiCapital provides regular training to employees to increase awareness of money laundering risks and prevention measures. All employees are educated on the importance of complying with AML laws and regulations.

7. Record Keeping

OrbiCapital maintains records of customer identification information, transaction data, and AML-related documentation. These records are retained in accordance with legal requirements.

8. Cooperation with Authorities

OrbiCapital cooperates fully with law enforcement agencies, regulatory authorities, and other entities involved in the prevention and detection of money laundering and terrorist financing.

9. Amendments to the AML Policy

OrbiCapital reserves the right to update and modify this AML Policy at any time to reflect changes in laws, regulations, or internal processes.

10. Contact Us

If you have any questions or concerns about our AML Policy, please contact our compliance officer at support@orbicapital.com.

Thank you for choosing OrbiCapital. We appreciate your cooperation in helping us maintain a secure and compliant trading environment.

OrbiCapital