

PRO

WINNERFX

Winners Capital Ltd.



**Anti-Money Laundering
Statement**

Money laundering involves transforming funds or monetary instruments acquired through illicit activities into assets that seem legitimate, thereby obscuring the origin of the illegal proceeds. This practice is subject to both domestic and international regulations, particularly for entities that allow customers to deposit and withdraw money from their accounts.

WinnerFX PRO is committed to adhering to the anti-money laundering and counter-terrorism financing policies, insisting on complete compliance from its staff with these regulations. The organization takes decisive steps to identify and prevent money laundering and terrorism financing, aligning its internal policies with global standards.

Procedures Implemented

The aim of the anti-money laundering measures put in place by WinnerFX PRO is to accurately identify customers involved in specific transactions to a reasonable extent, while also reducing the regulatory burden on legitimate customers. WinnerFX PRO is dedicated to supporting government efforts to combat money laundering and terrorist financing globally. To this end, WinnerFX PRO has introduced an advanced electronic system for documenting and verifying customer identification details and for maintaining thorough records of all financial transactions.

WinnerFX PRO meticulously monitors transactions that are suspicious or substantial in nature, reporting such activities to the appropriate authorities to provide timely and comprehensive information. The legal framework supports the integrity of these reporting systems and protects the entities that report this information, thereby safeguarding businesses.

To mitigate the risks associated with money laundering and terrorist financing, WinnerFX PRO does not accept or disburse cash under any circumstances. The company also reserves the right to halt a transaction at any point if it suspects the transaction is linked to money laundering or criminal activities. WinnerFX PRO is prohibited from notifying customers about any reports of suspicious activities related to them.

Identification Requirements

In adherence to anti-money laundering regulations, WinnerFX PRO necessitates two distinct documents for verifying a customer's identity. The first is a legal, government-issued identification document featuring the customer's photograph, such as a passport, driver's license (in jurisdictions where it serves as a primary form of identification), or a local ID card (excluding company access cards). The second required document is a recent bill (issued no more than three months prior) that includes the customer's name and address, like a utility bill, bank statement, affidavit, or any document from a globally recognized institution bearing the customer's name and address.

For bank card deposits, clients are required to provide full-sized, color copies of both the front and back of their bank cards within two days. Failure to submit these copies in time will result in the blocking of the trading account and the return of funds to the card. The front side of the bank card must display the first six and last four digits of the card number. Money laundering involves transforming funds or monetary instruments acquired through illicit activities into assets that seem legitimate, thereby obscuring the origin of the illegal proceeds. This practice is subject to both domestic and international regulations, particularly for entities that allow customers to deposit and withdraw money from their accounts.

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The final four digits of the card number, alongside the cardholder's name and expiry date, should be visible on the front of the card. The back must bear the holder's signature and the CVV code should be obscured for security. As stipulated by VISA and Mastercard regulations, the cardholder's signature is required to be in the designated signature area on the back of the card. If the card lacks the holder's name or in cases where a virtual card is utilized, clients must furnish a screenshot of their banking profile or a bank statement indicating both the card number and the holder's name

For alterations to a client's profile contact number, the client is obliged to present evidence confirming possession of the new number (such as a contract with the mobile service provider) and a photograph of themselves holding their ID next to their face. It is imperative that the client's personal details match across both documents.

Clients are expected to provide current identification and contact details promptly following any changes.

Documents written in non-Latin alphabets must be translated into English by a certified translator. The translated documents must bear the translator's official seal and signature, and be submitted alongside the original documents, ensuring the customer's image is clearly visible.

Identification of Politically Exposed Persons (PEP)

Clients are required to acknowledge their PEP status by selecting the relevant option in the Verification section of their profile and submitting documentation to corroborate this status and clarify the source of their deposit funds. A PEP is defined as an individual who currently holds or has held significant public roles, including but not limited to:

- State leaders, government heads, ministers, and their deputies or assistants;
- Legislative body members;
- Political party executives;
- High-ranking judiciary members whose decisions are final, barring exceptional cases;
- Audit chamber members or central bank boards;
- Ambassadors, high-ranking military officials, and senior diplomats;
- Senior figures in state-owned corporations;
- Board directors and equivalents;
- City mayors.

The designation does not extend to middle or lower-ranking officials. Family members of a PEP include their spouse or equivalent, children and their partners, and the PEP's parents. Close associates refer to individuals with significant business ties to a PEP or those owning entities established primarily for the PEP's benefit.

The company is mandated to deny services and refund deposits if a PEP fails to adequately demonstrate the origin of their funds. Moreover, the company is committed to annually reassessing confirmed PEP statuses to ensure data accuracy.

Payment Policy: Deposits and Withdrawals

Please be aware that chargebacks to the Skrill payment system and bank cards are prohibited. To make a withdrawal from a trading account to one of these systems, it is necessary to submit an application through the Client's Profile. Money will be loaded into the wallet within three business days. If money has been lost when trading, it cannot be reimbursed by means of a chargeback. Please read the risk disclosure before you start trading.

WinnerFX PRO requires all deposits from the sender whose name matches the customer's name in the Company's records. Third-party payments are not accepted.

As for withdrawals, money may be withdrawn from the same account in the same way it was received. For withdrawals where the name of the recipient is present, the name must exactly match the name of the customer in our records. If the deposit was made by wire transfer, funds may be withdrawn only by wire transfer to the same bank and to the same account from which it originated. If the deposit was made by means of electronic currency transfer, funds may be withdrawn only by means of electronic currency transfer through the same system and to the same account from which it originated.

the Company accepts deposits in the following currencies: USD, EUR, CHF, AED, RUB, and TRY. To comply with the AML procedures, funds withdrawals have to be made solely in the same currency that was used to make a deposit.

If you have any inquiries, please contact us via e-mail.