



PRIME XBT

**ANTI-MONEY
LAUNDERING
POLICY**

We take necessary measures to prohibit and actively pursue the prevention of money laundering and any activity that facilitates money laundering or the funding of terrorist or criminal activities.

By visiting <https://primexbt.com> or <https://primexbt.ch> you ('Client') are accepting and consenting to the practices described in this policy.

Any reference to 'us', 'our', 'we' or 'PrimeXBT', 'Company' in this privacy notice is a reference to each company within the PrimeXBT group of companies as the context requires unless otherwise stated.

PrimeXBT group of companies includes:

- **Prime XBT Trading Services LLC** with registered address First floor, First St. Vincent Bank Ltd Building, James street, Kingstown, St. Vincent and the Grenadines
 - **Prime Technology Ltd** with registered address Global Gateway 8, Rue de la Perle, Providence, Mahe, Seychelles
 - **Prime Digital Instruments LLC** with registered address First floor, First St. Vincent Bank Ltd Building, James street, Kingstown, St. Vincent and the Grenadines
- Company requires its officers, employees and affiliates to adhere to these standards in preventing the use of Company's Services for money laundering purposes.

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We are committed to prevent any money laundering activities through our services by:

- **Identifying**, monitoring any kind of suspicious transactions;
- **Maintaining** transaction records for minimum 5 years after the termination of our contractual relationships with our clients;
- **Training** our staff to recognize suspicious transactions and to fulfil all reporting obligations;
- **Depending** on client location, report any suspicious activities to authorities;
- **Performing** additional KYC verification when necessary;
- **Restricting** any suspicious transactions;

For the purposes of this policy, money laundering is generally defined as engaging in

acts designed to conceal or disguise the true origins of criminally derived proceeds so that the unlawful proceeds appear to have been derived from legitimate origins or constitute legitimate assets.

To ensure that AML policy is carried out, our Company has established and maintains an ongoing program for the purpose of the prevention of money laundering.

The Client is obliged:

- **To respect** any requirements of law, including international, directed on fight against illegal trade, financial frauds, washing and legalization of the money received in the illegal way;
- **To exclude** direct or indirect complicity of illegal financial activities and to any other illegal operations with use of PrimeXBT website or services.

The Client warrants and guarantees a legal origin, legal ownership and existing of all necessary, actual and full legal rights and/or titles of the Client to use any cryptocurrencies, any other currency and all other type of assets/funds/money deposited (transferred) by the Client to his/her account at PrimeXBT.

The Company reserves the right to conduct “Know your customer” (KYC) and/or “Anti-money laundering/Counter-terrorist Financing” (AML/CTF) checks and procedures on Clients to prevent money laundering and/or terrorism financing and any transaction or activity that facilitates money laundering and/or terrorism financing.

The Client agrees to provide all documents and/or information requested by the Company in respect of conducting KYC or AML/CTF checks/procedures. In the event that the Client fails or refuses to provide the specific and necessary documents and/or information requested by the Company in due time, the Company reserves the right to postpone processing Client’s requests for deposit, transaction execution and/or withdrawal and to stop providing services to that Client without any obligation from the Company to indemnify the Client until the Client’s KYC documents are received, reviewed and verified.

In case of any suspicion (at the Company's sole discretion) of the Client's fraudulent activity/operation (whether in the past or at the present time) with any cryptocurrencies or any other currency or any type of assets/funds/money deposited (transferred) by the Client to his/her account at PrimeXBT, the Company reserves the

right to (any or all of the following): (1) stop provision of any of its services to the Client; (2) block any or all of the Client's accounts; (3) cancel results of any operations performed by the Client; (4) investigate any of the Client's operations of doubtful nature (at the Company's sole discretion) and to suspend such operations before clarification of their legal source.

1. During the investigation Company reserves the right to request from Client the copy of the identity certificate (passport) and other documents confirming legal possession and a legal origin of cryptocurrency or other funds.
2. Client is forbidden to receive and use Services and/or the software for any illegal or fraudulent action, or for any illegal or fraudulent Operations (including money laundering) according to the legislation of the country of jurisdiction of Client or Company.
3. Refusal of Company of carrying out suspicious operations isn't the basis for any Company's civil responsibility before Client or other third parties for non-execution of any liabilities in relation to Client.

The Company reserves the right to review and/or amend its Anti-Money Laundering Policy, at its sole discretion, whenever it deems fit or appropriate, without any prior notice to the Client. Our Anti-Money Laundering Policy is a policy only, and is not intended to be contractually binding or impose or seek to impose any obligations on us.

Should you have a question about our Anti-Money Laundering Policy please us by email at support@help.primexbt.com.