



First-Class Trading Leader CFD,
Cryptocurrencies, FX and Indices

ANTI-MONEY LAUNDERING POLICY

support@lionsfx.com

2017

Alpinex Capital Ltd is registered in Saint Vincent and the Grenadines under number 24151 IBC 2017, registered address: Suite 305, Griffith Corporate Centre, Beachmont, 1510 Kingstown, Saint Vincent & the Grenadines, to its Clients of the terms of this Policy shall be referred to as 'Company' or 'LionsFX' or 'We'.

"Money laundering" is the practice of executing a series of financial transactions to conceal the ownership, source, control or destination of illegally gained money, it is the process by which the proceeds of criminal or terrorist activity are made to appear to legitimate the origin of the said monies. LionsFX is committed to preventing money laundering through our service and compliance procedures.

IMPLEMENTED PROCEDURES

LionsFX aims are to continue to implement their strict anti-laundering policy to ensure that our customers will be identified for such suspicion up to a certain standard to minimize the procedural complications for genuine and legitimate customers. In order to fulfill its commitment to provide full assistance to government combating against such illegal financial transactions, LionsFX follows strict compliance procedures which verifies its clients' identification and is able to store the detailed record of all previous financial transactions matching to the client, in the event of any needed investigation and to ensure continuity of the transactions. LionsFX is obliged to report suspicious transactions. By misusing the service and you may face criminal prosecution as we are bound to automatically report such behavior to the authorities. One of the main measures to discourage money laundering and related illegal activities, LionsFX doesn't accept cash transaction whether you are intended to deposit or withdraw the fund. The Company reserves the right to suspend or refuse to process a transaction at any stage, where it believes the transaction to be connected in any way to money laundering or criminal activity or third party funding. In accordance with international law the Company is not obliged to inform the Client that it has reported to the corresponding bodies of the Client's suspicious activity.

KNOW YOUR CUSTOMER (KYC)

LionsFX Client Base provides us with variable levels of risk, and our approach to customer identification and verification is tailored ensure that a more rigorous enhanced identification process is applied to those clients.

A key component of our efforts to combat money laundering and terrorist financing is the process of identifying and collecting sufficient 'know your client' (KYC) information before entering into business relationships.

The information gathered to meet identity and KYC requirements will enable us to stop short of activating accounts for known terrorists or sanctioned persons or organisations, as the review of all potential clients against sanctions lists is a key part of the process.

LIONSFX KYC REQUIREMENTS:

The documents that every Client is required to submit are as follows:

- ID proof: any one of the following
 - Passport
 - ID
 - Any government issued identity card (such as driving license).

- Address proof (2 documents from the following categories):
 - Utility bills – provided that they are no older than 6 months; or
 - Bank/Telephone/credit card statements

The documents should be sent from the registered e-mail address. Alternatively, you can also send the documents to the LionsFX e-mail address at support@lionsfx.com

COMPLIANCE REGIME

LionsFX has set up a compliance regime in order to fulfill its formal legal requirement. LionsFX is also committed to regularly providing training for its employees on enhancements to anti-money laundering procedures that may be required in accordance with international law.