

AML & KYC POLICY

GSS ASSETS LTD adheres to **international standards for Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)**.

The **AML (Anti-Money Laundering) Policy** aims to prevent the misuse of the Company's services for money laundering, terrorist financing, or other criminal activities.

GSS ASSETS LTD requires its employees to strictly follow AML principles to prevent its services from being used for money laundering.

What is Money Laundering?

Money laundering is the process of concealing the origins of illegally obtained funds by converting them into assets or investments that appear legitimate.

Company's AML Measures

GSS ASSETS LTD **reserves the right to suspend any transaction** if it is deemed **suspicious**, potentially illegal, or linked to money laundering.

As a **strict adherent** of AML and **KYC (Know Your Customer) policies**, the Company requires every client to complete the **mandatory verification process**.

GSS ASSETS LTD must ensure that it interacts only with **legitimate individuals and legal entities**. To achieve this, the Company has implemented an **electronic client identification system (Due Diligence)** and maintains a **detailed transaction history**.

KYC Requirements

To prevent fraud and comply with **international KYC policies**, clients must provide **copies of personal documents** to complete the **trading account verification process (Due Diligence, DD)**.