

Raze Global Markets Ltd.

Anti-Money Laundering Policy - July 2024

Raze Global Markets Ltd collects and verifies personal identification data from all account holders, while meticulously logging and tracking itemized statements of all transactions conducted by our clients. Before opening an account with Raze Global Markets Ltd, you are required to provide a valid form of government-issued identification (such as a Driver's License, State ID, or Passport), proof of residence, and bank account information, along with a completed account application. Additionally, Raze Global Markets Ltd monitors all suspicious transactions and those executed under non-standard trading conditions.

- Raze Global Markets Ltd monitors funding originating from various bank accounts outside of the account holder's home country.
- All actions taken by Raze Global Markets Ltd are in compliance with the anti-money laundering framework established by the Financial Action Task Force (FATF).
- Raze Global Markets Ltd neither accepts cash deposits nor disburses cash under any circumstances.
- Third-party deposits are not accepted by Raze Global Markets Ltd.
- Raze Global Markets Ltd ensures that each deposit is matched to the account name on file for that customer.
- Raze Global Markets Ltd reserves the right to refuse to process any transaction at any stage if it believes the transaction is related in any way to money laundering or other criminal activities. In accordance with international law, Raze Global Markets Ltd is not obligated to inform the client if suspicious activity is reported to the relevant regulatory or legal authorities.

Funds Withdrawal Procedures

The withdrawal process at Raze Global Markets Ltd is designed with strict guidelines to ensure that funds are securely returned to their original source.

- Clients of Raze Global Markets Ltd must complete and submit a signed paper or digital withdrawal request containing accurate account information.
- The withdrawal form is submitted to the Raze Global Markets Ltd Accounting department for processing. The department verifies the account balance, checks for any holds or

withdrawal restrictions, and then approves the withdrawal request, pending final approval by the treasury team.

- The Raze Global Markets Ltd treasury team reviews all approved withdrawal requests, ensuring that the original funds are withdrawn via the same method of deposit and are sent to the account holder on file. The treasury team also scrutinizes the withdrawal request against the client's deposit history to ensure no suspicious activity is present and verifies the bank account on file.
- Once approved by the Raze Global Markets Ltd treasury department, the withdrawal request is returned to the accounting department, and the funds are released to the client.
- If a withdrawal request is flagged for suspicious activity, it is placed on hold pending further investigation by the Raze Global Markets Ltd management team.
- The Raze Global Markets Ltd management team collaborates with the treasury team to determine if further action is needed and to assess which, if any, relevant regulatory bodies need to be contacted.

Compliance Overview

The procedures outlined above are a brief overview of the comprehensive compliance guidelines followed by the Raze Global Markets Ltd compliance team. A detailed copy of our compliance policy is available to qualified institutions, regulatory bodies, and related counterparts. For additional questions concerning Raze Global Markets Ltd' policies, please feel free to contact our Compliance department. No substitutions or modifications will be accepted to the above requirements, and the Raze Global Markets Ltd Compliance department reserves the final determination regarding the validity of all submitted documents.