

AFK Capital (PTY) Ltd

**ANTI MONEY LAUNDERING
POLICY**

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Anti Money Laundering Policy

1. INTRODUCTION

- 1.1. Levetrade (hereinafter referred to as the 'Company') is an investment firm that operates as a global broker. Levetrade is a product of AFK Capital (PTY) LTD, an authorised financial services provider, licensed and regulated by the Financial Sector Conduct Authority (FSCA) in South Africa, with FSP No. 51875 and reg. No. 2021 / 311713 / 07, located at The Capital Trilogy, Menlyn Main Amarand Ave, Waterkloof Glen, 0181 Pretoria, Gauteng, South Africa.
- 1.2. AFK Capital (PTY) Ltd is incorporated in South Africa as an International Broker Company with the registration number K2021311713.

2. ACKNOWLEDGEMENT

- 2.1. This policy covers the website www.levetrade.com and all its related sub-domains and mobile applications that are registered and operated by AFK Capital (PTY) Ltd.
- 2.2. This Policy applies to existing clients, prospective clients, clients who have terminated their contractual relationship with the Company and website visitors (hereinafter jointly referred to as the "Clients" or "you") who are accessing or using the Company's website(s) and mobile applications (hereinafter referred to as the "Platforms").
- 2.3. The client acknowledges that the Firm's official language is the English Language.

3. PURPOSE

- 3.1. The Company is committed to combating money laundering and for this reason it has appointed a dedicated Anti-Money Laundering Compliance Officer (the "AMLCO") who is accountable to the Board of Directors and Senior Management of the Company. The AMLCO is further responsible for the training of employees with respect to the Anti-Money Laundering Law and any amendments thereof as well as for the preparation of the internal procedures of the Company.

4. KEY PRINCIPLES

- 4.1. All of the Company's employees are required to read and acknowledge the Anti-Money Laundering Manual of the Company and shall at all times act under the 'Key Principles' set out therein.

The Key Principles are:

- (a) Take appropriate steps to protect the Company and its domain from any activities which involve money laundering and terrorist financing.
- (b) The Company must maintain and implement written policies and procedures with respect to combating money laundering, a system of internal controls to ensure ongoing compliance with applicable laws which shall be reviewed and monitor by a designated person and to take appropriate action, once suspicious activity is detected, through the reporting of such transactions in line with the guidelines set out by Global Anti- Money Laundering regulations.
- (c) Comply with applicable anti-money laundering and terrorist financing laws and regulations as established by the Global Anti- Money Laundering guidelines.
- (d) All business units of the Company shall follow the AML policies and procedures.
- (e) Report all identified suspicious activities to the extent that it can do so under all applicable foreign and domestic laws.
- (f) Compliance with the Company's AML policies will be monitored through a combination of internal audit and regulatory reviews of compliance with relevant anti-money laundering legislation and/or regulations.
- (g) Retaining all the customer related documents for a period specified as per the Financial Services Authority of South Africa.
- (h) The Company does not offer services of opening anonymous accounts.
- (i) Full cooperation with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.
- (j) Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.

5. ENQUIRIES

For further AML enquiries please contact us at compliance@levetrade.com