



Preventing Money Laundering

1. Definition of Money Laundering

Modern society faces a significant challenge in combating money laundering — the process of disguising the illegal origin of money or assets obtained through criminal activity. This includes making such funds appear legal through various means. A closely related threat is terrorism financing, which involves providing, collecting, or facilitating financial services with the knowledge that the funds will be used to plan, support, or execute terrorist acts or to fund criminal organizations.

Criminals often attempt to legitimize illegally obtained income using fraudulent methods, such as exploiting personal data acquired unlawfully. This can result in innocent individuals becoming victims of identity theft or fraud, unknowingly implicated in illegal financial transactions.

2. Laws Against Money Laundering

Organizations that handle financial transactions are legally required to comply with anti-money laundering (AML) and counter-terrorism financing (CTF) regulations. This includes verifying the identity of clients, maintaining proper transaction records, and cooperating with government authorities in investigations.

At **Arco Assets Management**, we fully adhere to all applicable AML and CTF laws, ensuring that our operations uphold the highest legal and ethical standards.

3. Client Identity Verification Procedure

To comply with AML and CTF regulations, Arco Assets Management implements a mandatory client identification process. This verification occurs during account registration, certain non-trading operations, and ongoing monitoring by our compliance team.

You may be required to provide personal information and supporting documents. Our internal verification system will be used to authenticate the data provided. This process may take a few business days to complete, depending on the complexity of the case and document review.

4. Compliance with the Privacy Agreement

All personal data collected during the verification process is managed in strict accordance with our [Privacy Agreement]. Please be assured that this procedure is a legal requirement and not an indication of any suspicion of wrongdoing.

Your cooperation is essential and appreciated. These measures are vital for protecting the financial system from misuse and for ensuring a secure environment for all clients.



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