

MONEY LAUNDERING POLICY

It is the policy of Moneynetint, Ltd. to take all reasonable and appropriate steps to prevent persons engaged in money laundering, fraud, or other financial crime, including the financing of terrorists or terrorist operations, (hereinafter collectively referred to as "money laundering") from utilizing MNI products and services.

We have developed an Anti-Money Laundering ("AML") Compliance Program to comply with applicable laws and regulations. In order to help the government fight the funding of terrorism and money laundering activities and as part of our AML Compliance Program, we are required to obtain and record information and documentation that helps confirm your identity or provide additional information regarding your business.

This information may be requested at account opening or during periodic reviews conducted on existing customers. If you require a copy of our AML compliance procedures and manuals, please contact:

support@moneynetint.co.uk