



# CEM-Markets

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CEM Markets

## Anti-Money Laundering (AML) Policy

CEM Markets is dedicated to preventing money laundering and actively supports global efforts to combat financial crime. We strictly adhere to the regulations and guidelines established by the **Joint Money Laundering Steering Group (JMLSG)** and other international bodies committed to combating money laundering and terrorist financing.

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### **Our Anti-Money Laundering Measures**

To ensure compliance and maintain the integrity of our financial operations, CEM Markets implements the following measures:

- Requiring clients to provide valid proof of identification.
- Maintaining detailed records of client identification information.
- Screening clients against lists of known or suspected terrorists to ensure they are not engaged in terrorism-related activities.
- Notifying clients that the information they provide may be used to verify their identity.
- Closely monitoring clients' financial transactions.

- Prohibiting the acceptance of:
    - Cash
    - Money orders
    - Third-party transactions
    - Transfers via exchange houses
    - Western Union or similar services
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## Stages of Money Laundering

1. **Placement:**  
Illicit cash or cash equivalents are introduced into the financial system.
2. **Layering:**  
The funds are moved through multiple accounts to obscure their origin. This often involves complex sequences of financial transactions, including low-risk trading activities.
3. **Integration:**  
Laundered funds are reintroduced into the economy, appearing as legitimate money. This may include closing trading accounts and transferring funds to bank accounts.

CEM Markets recognizes that trading accounts can be exploited for laundering funds or concealing true ownership. To counter this risk, all fund withdrawals are directed back to their original source of remittance as a preventative safeguard.

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## Compliance and Enforcement

The international anti-money laundering framework mandates financial institutions to:

- Be vigilant about potential abuse of customer accounts.
- Implement robust compliance programs to detect, deter, and report suspicious activities.

These measures are designed to protect both CEM Markets and its clients from the risks associated with money laundering.

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## Contact Us

If you have any questions or require further clarification about our AML policies, please contact us at [support@cem-markets.io](mailto:support@cem-markets.io)

CEM Markets is committed to upholding the highest standards of compliance to ensure a secure and transparent trading environment for all clients.