



Anti-Money Laundering Policy

FBS Markets Inc (hereinafter called the "Company") operating under the name FBS is authorized by the International Financial Services Commission ("IFSC") of Belize under License Number: IFSC/60/230/TS/18, having its registered office at #1 Orchid Garden street, P.O. Box 445, Belmopan, Belize.

The Company complies with all applicable laws and regulations for the purpose of prevention of use of financial system for money laundering and terrorist financing. In accordance with all regulatory requirements such as identifying and knowing our clients:

- the Company does not allow opening of anonymous or numbered accounts;
- the Company does not open accounts for those who have criminal records, are under investigation or are serving prison sentences;
- the Company shall identify, monitor and report any and all suspicious transactions;
- the Company shall preserve all transaction records for a minimum of 5 years after the termination of contractual relationships with clients;
- The Company shall provide continuous training to its staff in order to enable recognition and reporting of any suspicious transactions to authorities as provided by applicable laws and regulations;
- The Company shall be collecting and verifying proof of identification from its clients prior to opening an account and payment processing;
- The Company shall refuse access to the trading platform and funds transfers at any point of time, if it is suspected and/or identified in any way to be connected to criminal activities or money laundering.

All Clients are required to comply with Company's AML policy. By confirming the account registration, the Client unconditionally agrees to comply with all requirements of the Company's AML policy.

For more information or clarifications regarding AML policy and requirements please contact us at

support@fbs.com