

WithMetis Group KYC/AML Policy

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WithMetis Markets Anti-Money Laundering and Know Your Customer Policy (hereinafter - the "AML/KYC Policy") is designated to comply with the EU Laws and regulations for the prevention money laundering, terrorist financing, drug and human trafficking, proliferation of weapons of mass destruction, corruption and bribery and to take action in case of any form of suspicious activity from its clients."

Once the User's identity has been verified, WithMetis Markets lowers the potential for legal liability arising in case that its users conduct illegal activities."

- Ensure that transactions of suspicious nature are reported to the proper law enforcement through the Compliance Officer;