



MONEY LAUNDERING PREVENTION POLICY

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The JPM INVEST Company (registered as MCF MEDIA SOLUTIONS LTD, Reg. No. 205062125, address Mladost 1750 bl. 3 B, Sofia, Bulgaria), (hereinafter "JPM INVEST" or the "Company" or "we" or "us" or "our") does not tolerate money laundering and supports the fight against money launderers.

Preventing money laundering is a major responsibility and aim of regulatory authorities worldwide. Money laundering allows movement of funds from criminal activities and makes funds available for terrorist activities.

No person shall abuse this website for the purpose of money laundering. The Company employs best practice anti-money laundering ("AML") procedures. The Company reserves the right to refuse to do business with, or to discontinue to do business with, customers who do not accept or confirm to the Company's AML requirements and policies.

No winnings may be collected on accounts opened in false names or on multiple accounts opened by the same person.

The Company may, from time to time, at its sole discretion, require a customer to proceed additional proof of identity such as notarized copy of passport or other means of identity verification as it deems required under the circumstances and may at its sole discretion suspend an account until such proof has been provided to its satisfaction.

JPM INVEST has policies in place to deter people from laundering money. These policies include: – Ensuring clients have valid proof of identification – Maintaining records of identification information – Informing clients that the information they provide may be used to verify their identity – Closely following clients' money transactions – Depending on client location, report any suspicious activities to authorities in several countries. – Training our staff to recognize suspicious transactions and to fulfill all reporting obligations;

The Company reserves the right to collect and validate proof of identification from its clients prior to account opening and any payments of proceeds.

The Company reserves the right to refuse to process a transfer of funds at any stage if it believes it to be connected in any way to criminal activities or money laundering.

The Company does not want your business if your funds are sourced from criminal activities or if the nature of your account transactions is illegal in any manner whatsoever.

The Client acknowledges that applicable laws require to obtain, verify, and record information identifying each person who opens an account. With “Anti-Money Laundering” (“AML”) policy, you will be prompted to provide us with the following information when you register with us: (a) name; (b) address/ residency; (c) date of birth; (d) nationality; (e) contact information; (f) payment instructions; and any other personally identifiable information that we may ask for from time to time, such as a copy of your Passport and/or other identifying documents.

The Client further acknowledges that JPM INVEST makes efforts to prevent fraud and to confirm Customer's identity.

These documents are required for prevention of fraud, money laundering and identity theft. Please be advised that your personal information will be kept with utmost security as written in our Terms and Conditions under Privacy Policy. The documents below are required, and any missing document would lead to a customer not being verified, and the customer will not be provided with trading platform and withdrawal services. You must to provide us with true and complete information to us at all times;

– Copy of Passport / Government issued ID with photograph, signature, personal details, issue and expiry dates, place and date of issue, and serial number.

– Utility bill / Bank Statements / telephone bill / electricity / rates / taxes, or similar, with the above, documents which clearly shows the name and residential address, and it is dated from the last 3 months.

– A copy of the payment method. If the deposit was made by credit card, you need to upload the copy of Front and Back of the Credit Card used for transaction. The copy of the front should show the Cardholder's full name, the last 4 digits and the expiry date. This information should also be clearly visible on the copy of the back of the card for verification. The copy of the back should show the cardholder's signature, and the CVC/CVV code must be crossed out.

– A signed purchase history of your online transactions with us, ("Declaration of deposit" policy).

In certain instances, the Company reserves the right to request for additional documentation and information.

The Client confirms that The Client has provided true, accurate, current and complete information during the registration process, and that The Client has not impersonated any person or entity, or misrepresented any affiliation with another person, entity or association, used false headers or otherwise concealed Customer's identity from JPM INVEST for any purpose.

IF AT ANY LATER STAGE ANY CHANGES OCCUR IN THE STRUCTURE OF THE OWNERSHIP STATUS OR TO ANY DETAILS, THE CUSTOMERS HAS TO INFORM THE COMPANY AND PROVIDE ANY NEW INFORMATION AND DOCUMENTS.

We may elect to provide you with documentation, information and communications in various languages. By accepting ANTI-MONEY LAUNDERING POLICY you acknowledge and confirm that our official language is English, and in the event of any discrepancy or inconsistency between any documentation, information and communications in any language other than English and the same in English, the English documentation, information and communications shall prevail.

You shall inform us in writing of the persons you have granted a Power-of-Attorney to instruct us on your behalf. For practical reasons, we can only undertake to register one Power-of-Attorney for you. If you at any time wish to revoke such a Power-of-Attorney, to change the extent of such a Power-of-Attorney or grant Power-of-Attorney to a different person this shall also be informed to us in writing. We are, in accordance with general rules regarding Powers-of-Attorneys entitled to receive instructions from any Person authorized by you as well as Persons who appear so authorized. We do reserve the right, however, at our sole discretion, to reject the appointment of any representative/Power-of-Attorney authorized to act in your Account and we may elect, at our sole discretion, to dismiss and/or reject at any time any transactions performed by such Authorized Representative/power of attorney. Pursuant to general rules regarding Powers-of-Attorney, you are accountable to us for losses or damages which we may suffer as a result of instructions from an Authorized

Person who has explicit or tacit Power-of-attorney to give us instructions on your behalf. We may refuse to act upon any instruction from any Authorized Person if we can render probable that the disposal pursuant to the instruction submitted would be in violation of the legislation relevant to the area, usual market practice, including but not limited to Anti-Money Laundering (“AML”) Legislation, or pertain to insider trading, or if the disposal by our reasonable discretion will put you and/or our economic solidity at risk.