

AML Policy

Combating and Preventing the Financing of Internet Terrorism

Fino Glob must comply with anti-money laundering and anti-terrorism financing laws at both the local and international levels. By applying for an account with finoglob.com, you agree to the following terms:

1. You have no knowledge or suspicion that the money used to fund your account with finoglob.com is derived from or related to any money laundering or criminal activity.
2. You agree to provide us with all the information and documents reasonably requested to comply with anti-money laundering laws.
3. Fund transfers between different institutions are not permitted.
4. Withdrawals must be made to the same bank account (to prevent money transfers between different institutions' bank accounts through finoglob.com) and in the same currency (to prevent currency exchanges through finoglob.com).
5. If the original account is no longer usable, funds may be transferred to a different account within the same institution (you will need to provide a copy of a check or other document proving the new account ownership) and in the same country and currency as the original deposit.
6. A person cannot deposit company funds into their personal trading account and vice versa.
7. A person cannot receive a deposit from a sibling's/mother's/another relative's bank account unless that relative is a participant in the trading account (by signing the trading agreement).
8. A customer cannot transfer funds between trading accounts that are not under their name.