



AML (Anti Money Laundering) Policy

X24 remains committed in providing a safe, globally-compliant and reputable service to its clients. As a company, we pride ourselves on the integrity and transparency of our business. For this reason, X24 relies on a comprehensive and thorough AML (Anti Money Laundering) policy.

X24 is legally registered and its infrastructure is physically located in Vienna. X24 insists on a comprehensive and thorough AML (Anti Money Laundering) compliance framework. This includes the monitoring of suspicious transactions and obligatory reporting to local regulators and other compliance bodies.

Our AML policy differ depending on the country of origin of which our clients are located. Our robust compliance framework ensures that regulatory requirements are being adhered to at both a local and global level, instilling a level of trust and ensuring X24 will continue to operate indefinitely.

X24 reserves the right to refuse registration to persons from or in jurisdictions that do not meet international AML standards or could be considered as a Politically Exposed Person.

X24 reserves the right to carry out customer due diligence to verify its users and their transactions. Enhanced customer due diligence will be carried out periodically as part of our ongoing risk review and assessment. In addition to this, any attempt to abuse X24 or its platform will result in an immediate account suspension and reported to the respective authorities.

The X24 AML policy contains:

- ✓ Transactions conducted via the X24 platform will be subject to AML transaction monitoring.
- ✓ Identity and proof of address documents and transaction records will be maintained for at least seven years and will be submitted to regulators as required without prior notification to registered users.
- ✓ X24 may at any time without liability and without disclosing any reason, suspend the operation of your account. X24 shall notify you after exercising its rights under this clause.
- ✓ Registered members of whom transactions involve fiat currency will be required to verify their identity. This includes the submission of both government ID, Telephone Number and a Selfie. Valid ID includes a passport, national card, or drivers license. Your account will be unregistered until account verification has been completed.
- ✓ Suspicious transactions will be reported to the authorities concerned.



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