Compliance and AML/KYC Policy for WeekendFX Limited

General Statement:

To ensure compliance with international trade standards, WeekendFX Limited operates strictly in accordance with legislation aimed at combating illicit money laundering and countering terrorism financing. To monitor adherence to legal requirements and the recommendations of the Financial Action Task Force (FATF), we have established a Compliance Department responsible for developing Anti-Money Laundering (AML) and Know Your Customer (KYC) procedures. These procedures are mandatory for all employees and customers and dictate our engagement policy with any individual or entity seeking to become a customer of WeekendFX Limited.

The Compliance Department ensures that all company operations align with international standards for combating money laundering. Additionally, the department verifies that all documents provided by customers are current and meet the necessary legal requirements.

AML/KYC Rules:

As a client of WeekendFX Limited, you irrevocably agree to the following rules and commit to adhering to them:

1. Compliance with AML and KYC Requirements:

You are required to comply with our AML and KYC requirements throughout the duration of your relationship with WeekendFX Limited. Upon request, you must provide additional documents and information as required by the company. Completion of the KYC questionnaire may also be a mandatory requirement at the company's discretion. You agree to these requirements and undertake to fulfill them.

2. Asset Withdrawals:

 Withdrawals of any assets are permitted only to an account that is registered in your name. Transfers of assets to third parties are strictly prohibited.
Internal transfers between customers of WeekendFX Limited are also forbidden.

3. Sharing of Information:

 WeekendFX Limited is required and has the right to share your information with financial institutions and law enforcement agencies as mandated by applicable law. By becoming a client, you consent to these actions. To comply with this requirement, the company maintains records of your transactions for at least five years.

4. Compliance with Legal Standards:

You commit to adhering to laws, including international regulations, that aim to combat illicit trafficking, financial fraud, money laundering, and the legalization of funds obtained illegally. You must make every effort to avoid direct or indirect involvement in illegal financial activities or any unlawful transactions using WeekendFX Limited's website and services.

5. Guarantee of Legal Origin of Funds:

You guarantee the legal origin, ownership, and right to use the assets deposited into your account. If suspicious transactions are detected in your account—such as deposits from untrusted sources or actions indicative of fraud (including refunds or payment cancellations)—WeekendFX Limited reserves the right to conduct an internal investigation, block or close your Traders Room or account, cancel payments or trading orders, and suspend operations until the investigation concludes. Decisions will be based on applicable law, FATF recommendations, and common practice.

6. Requests for Additional Information:

 If your withdrawal method differs from your deposit method, the company has the right to request additional information. If you refuse to provide the requested information, the company may block your Traders Room or account during the investigation.

7. Document Verification:

 During an investigation, the company may request additional copies of documents confirming your identity or the identities of other individuals within a corporate structure. This includes documents verifying your place of residence, lawful possession of funds, and their legal origin. The company may also demand original documents for review if there are any doubts.

8. Jurisdictional Restrictions:

 WeekendFX Limited does not provide services to individuals or legal entities located in jurisdictions blacklisted by FATF. Additionally, the company does not offer services to citizens or residents of the United States of America.

9. Suspicious Transactions:

 The company reserves the right to refuse transactions that are deemed suspicious. Preventive measures, such as blocking or closing a customer's Traders Room or account, do not constitute grounds for civil liability on the part of the company for failure to fulfill obligations to you.

10. No Obligation to Inform:

WeekendFX Limited is not obligated to inform you or other parties about the measures taken to comply with AML/CFT legislation. This includes informing you of any suspicions, the reasons for refusing to execute your trading order, the need to provide documents, or any other related matters.

11. Supplemental Rules:

This document serves as a summary, intended to clarify our rights and our commitment to the global AML initiative. Each company may have its own internal AML/KYC procedures and rules that supplement those specified in this summary. Nothing in this summary should be interpreted as an unchangeable rule that cannot be supplemented by a local AML policy of the respective company.

12. Policy as Part of Agreement:

 This AML/KYC policy is an integral part of any agreement between you and WeekendFX Limited. Non-compliance with this policy may result in the termination of the agreement at the company's sole discretion.