



## ANTI-MONEY LAUNDERING

Billion Forex Ltd is required to comply with the anti-money laundering and counter-terrorism global and international legislation. By applying for an account with [www.billionforex.com](http://www.billionforex.com) you agree to the following terms:

- you are not aware and have no reason to suspect that the money used to fund your account with [www.billionforex.com](http://www.billionforex.com) has been or will be derived from or related to any money laundering or criminal activity.
- you agree to provide us with all information and documents that we reasonably request in order to comply with all applicable laws and regulations relating to anti-money laundering.
- it is not to allow the transfer of funds between different entities.
- withdrawals must be made to the same bank account the money was deposited from (to prevent money transfer between different entities' bank accounts, through [www.billionforex.com](http://www.billionforex.com)), and in the same currency (to prevent currency changes through [www.billionforex.com](http://www.billionforex.com)).
- if the original account is no longer available, funds may be transferred to a different account of the
- same entity (you will need to get a copy of a check or other instrument proving the new account ownership), in the same currency and into the same country the original deposit was made from.
- one can NOT deposit from a company he owns - to his personal trading account, and vice versa.
- one cannot get deposits from his brother/mother/other relative bank account; unless that relative joins the trading account (signs the trader agreement).
- a client cannot transfer funds between trading accounts not under his own name.