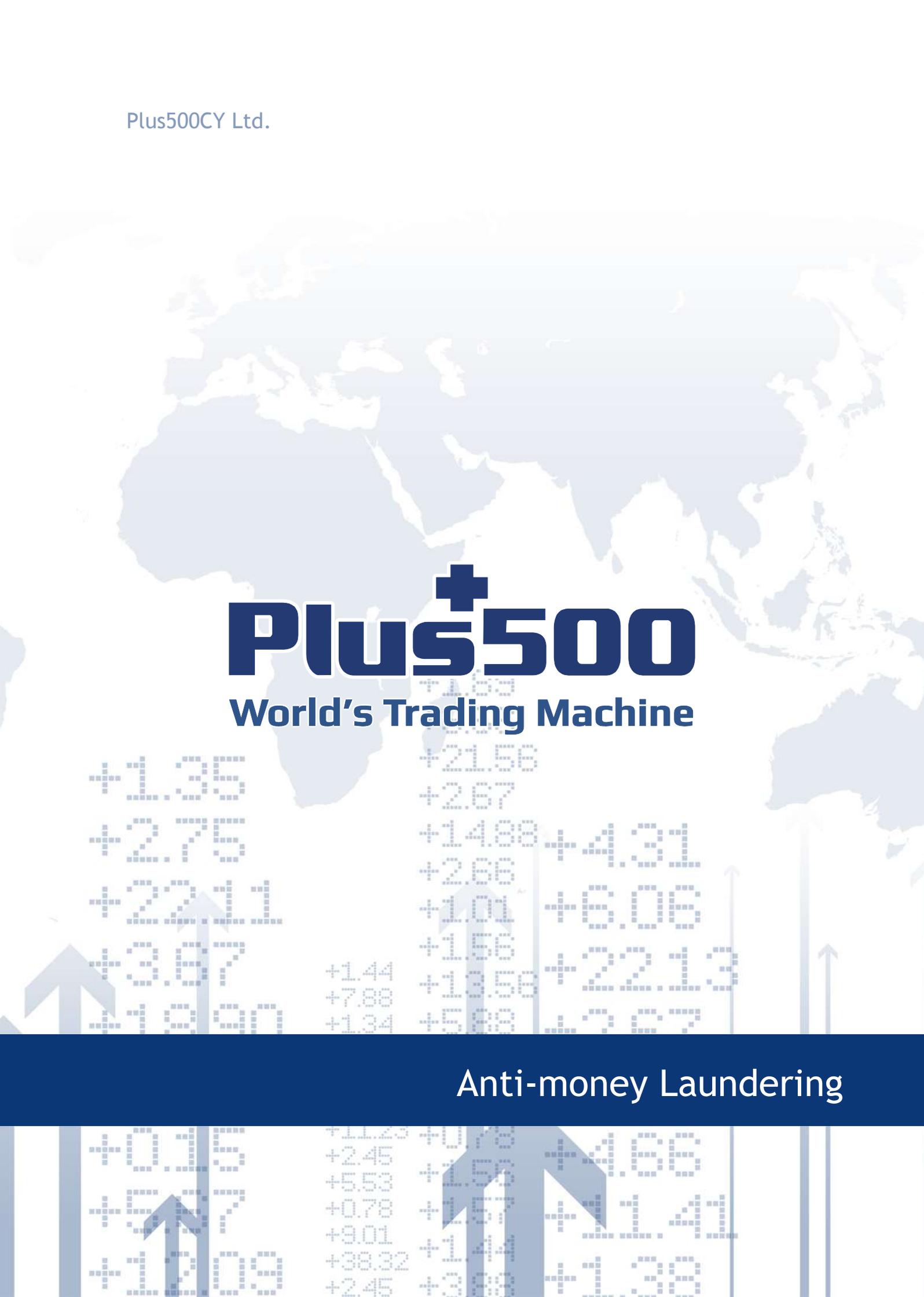


Plus500CY Ltd.



Plus500

World's Trading Machine

Anti-money Laundering



Plus500 requires Government issued Photo identity documents such as a passport, driving license and/or identity card containing your full name, personal photo, and date of birth, ID number and expiry date as well as evidence of your residential address, such as a utility bill or bank statement, for the verification process. The information in these documents should agree with the details submitted in your application.

In addition, Plus500 does not accept cash, money orders, third party transactions, exchange houses transfers or Western Union transfers or similar. Plus500 reserves the right to reject any deposits from accounts not belonging to the client or effect any withdrawals to third parties.

Money Laundering usually follows three stages:

- firstly, cash or cash equivalents are placed into the financial system
- secondly, money is transferred or moved to other accounts (e.g. futures accounts) through a series of financial transactions designed to obscure the origin of the money (e.g. executing trades with little or no financial risk or transferring account balances to other accounts)
- And finally, the funds are re-introduced into the economy so that the funds appear to have come from legitimate sources (e.g. closing a futures account and transferring the funds to a bank account).

Trading accounts are one vehicle that can be used to launder illicit funds or to hide the true owner of the funds. In particular, a trading account can be used to execute financial transactions that help obscure the origins of the funds. Plus500 direct funds withdrawals back to the original source of remittance, as a preventative measure.

International Anti-money Laundering requires financial services institutions to be aware of potential money laundering abuses that could occur in a customer account and implement a compliance program to deter, detect and report potential suspicious activity.

These guidelines have been implemented to protect Plus500 Group and its clients. For questions/comments regarding these guidelines, contact Plus500 Compliance at compliance@plus500.com.

Plus500CY Limited is authorised and regulated by the Cyprus Securities and Exchange Commission, CIF Licence No 250/14.



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