



## ANTI-MONEY LAUNDERING (AML) DISCLOSURE

**Nuntius Brokerage & Investment Services S.A.** (Nuntius) is firmly committed to participating in international efforts to combat money laundering and terrorist financing.

Nuntius has its headquarters in Athens, Greece and is supervised by the Hellenic Capital Market Commission. Greece is a member of the E.U. and has enacted laws and rules designed to implement the antimoney laundering policies of EU as well as the recommendations of the **Financial Action Task Force**.

Under the rules required by Law 3691/2008 (which implemented into the Greek law EU Directive 2005/60/EC), our firm has designated an **AML Compliance Officer**, set up employee training, established policies and procedures to detect suspicious transactions. In this framework Nuntius operates technical systems and /or manual monitoring systems to detect these suspicious transactions. Nuntius reports suspicious transactions to the relevant Authorities according to the applicable laws.

### What is money laundering?

Money laundering is the process of disguising illegally obtained money so that the funds appear to come from legitimate sources or activities. Money laundering occurs in connection with a wide variety of crimes, including illegal arms sales, drug trafficking, robbery, fraud and terrorism.

### What are we required to do to eliminate money laundering?

As part of our required program, you will be asked to provide various identification documents [**indicatively, Copy of ID/Passport, Proof of address (e.g. cable bill, water bill, bank statement), Front and Back of credit Card, etc.**]

Until you provide the information or documents and until your identity has been verified, you may not be able to open an account or effect any transactions through us.

If you have any questions or require additional information on **Nuntius' Anti-money Laundering Policy**, please contact.