

COMPANY POLICY

Anti-Money Laundering Policy

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MEEFX has the authority to withhold Client's funds. International authorities assign MEEFX responsibilities including compliance with Anti-Money Laundering procedures. MEEFX has developed an Anti-Money Laundering policy to ensure that all company staff comply with legal regulations when engaging in foreign exchange trading (Forex trading) for Clients.

MEEFX is subject to international Anti-Money Laundering and Anti-Terrorist Financing commissions and regulations under these laws. The company's Anti-Money Laundering policies and procedures are designed to meet the requirements of the law by minimizing the opportunity for the Client to engage in the above-mentioned activities through transactions on the Forex market. MEEFX's Anti-Money Laundering and Anti-Terrorist Financing Procedures focuses on "Knowing the Client". MEEFX requires two forms of identification, namely: 1) Photo identification, i.e. valid passport, driving license, ID Card or KTP, 2) Identification of the Client's residential address, i.e. telephone bill, or other bills on behalf of the Client.