

# AML & KYC POLICY

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## POLICY

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## 1 Anti-Money Laundering Law

### 1.1 General AML Policy

- 1.1.1 The Company upholds its integrity by observing regulations under Anti-Money Laundering (“**AML**”) compliance. This policy intends to filter illegal activities, including securities fraud, terrorist financing, and other unlawful acts related to concealing the origins of illegally obtained money.
- 1.1.2 In compliance with the relevant financial regulations, the Company conducts authentication and verification procedures for the Client’s identification. Therefore, the Client must provide the necessary documents to complete the process in compliance with this policy. In addition, the Company keeps a record of the Client’s documents and transactions for security purposes.
- 1.1.3 The Clients, the Company, and its workforce shall hereby act according to the Anti-Money Laundering Policy, where necessary documents must be presented accordingly for verification.
- 1.1.4 The Company records all transactions performed through the Site and the corresponding banks and financial institutions for security purposes. Furthermore, the AML Compliance Committee executes Suspicious Activity Reports (or “**SARs**”) and other mandatory disclosures in writing to the relevant legal administrations.
- 1.1.5 The Company and its workforce are committed to preventing money laundering and other unlawful activities. Accordingly, the Company’s business division undergoes risk-based methods judiciously estimated to filter and identify the aforementioned reports under the International Anti-Money Laundering Law.

### 1.2 Judicial

- 1.2.1 The Company is unwavering in its public responsibility to avert illegal misconduct. The Company and its workforce strictly observe the verification practices and is vigilant to prevent further and control risks that can affect the Company’s operations.
- 1.2.2 The Company is always aware of any national and global occurrences of initiatives to prevent terrorism funding, money laundering, tax evasion, and other illegal financial activities. The Company justifies the protection of its managerial operations, personal records of employees and Clients, and all forms of documents confidential in nature. Any form of threat related to illegal financial activities will deal with legal proceedings.



Trading with currencies, Contracts for Differences (CFDs), and other leveraged products comes with considerable exposure to risks. Additionally, market volatility may substantially affect the price or liquidity of an asset, where it is possible to sustain losses of some or all investments. Therefore, you should carefully assess your investment objectives, experience level, and risk appetite, and you should not use funds more than you are prepared to lose. Before deciding to trade, you should know and accept all the risks of trading in the financial market and seek independent advice if necessary.

## 2 Know-Your-Customer Process

### 2.1 General KYC Policy

- 2.1.1 In compliance with the AML Policy, the Company has set the Know Your Customer (“**KYC**”) Policy in due diligence procedures for customer identification. This policy also intends to distinguish the intention of grand larceny, identity theft, financial fraud, and terrorist funding.
- 2.1.2 The Client must provide certain information and documentation to the Company to verify his/her identity, nature of business, and intended purpose of transactions. The Company requires the Clients to submit the needed documents as soon as possible to avoid delays when making transactions.
- 2.1.3 In certain conditions, the Company reserves the right to demand additional documentation from the Client before allowing him/her to perform further actions such as depositing, withdrawing, or trading.
- 2.1.4 The following factors are considered in assessing the risks of violating the AML Policy:
- Whether the Client is an individual, an intermediary, a financial or non-financial institution, or a regulated person or entity
  - If the Client is already registered and is managing multiple accounts more than the Company allows
  - Means of how the Client was referred
  - If the Client’s business or trading account has a greater likelihood of being involved in unlawful activities
  - If the Client’s residence is from a jurisdiction with bank secrecy laws

### 2.2 Verification Procedure

- 2.2.1 The Company will obtain the necessary information to verify the Client’s identity. The Client must thereby ensure that the information and other personal details he/she provides the Company are true, accurate, and complete.
- 2.2.2 In compliance with the applicable identity verifications, the Client should be able to provide the following without limitation:
- **A copy of a valid ID for proof of identity showing the Client’s full name and signature**
    - Government-issued ID
    - National or foreign passport showing the two relevant pages
    - Driver’s license showing the front and backside
  - **Any copy of a document that verifies your proof of residence not older than six months, which should be identical to the Client’s name and address as registered with the Company**
    - Bank statement
    - Utility bill
    - Certification of residence
    - Government-issued lease agreement
  - **Copies of the card used to deposit**
    - The front and back must display the full name and the last four digits, and the first 12 digits must be covered
    - If the card does not have a displayed name, the front and back must show the first six and last four digits only
    - The back copy must cover the CVS, while the signature and card numbers must be shown, respectively



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- 2.2.3 The Client can scan or take a clear photo of the documents with legible text while all corners and sides are visible. The Client must provide the copies only in .jpeg, .png, .gif, or PDF format without password protection.
- 2.2.4 All documents can be submitted through email (info@rentalzi.com) or by uploading on the Site.
- 2.2.5 The verification process will only be conducted after the Client's initial deposit of 250 USD. To verify that the Client authorized a funding transaction, the Company may send a Declaration of Deposit document to the Client's registered email for the relevant deposit transaction. The Client agrees that this document must be signed immediately upon receipt.
- 2.2.6 The Company upholds the security of documentation with the highest priority and would treat all documents received with utmost respect and confidentiality. All records that the Company acquires are protected with prominent encryption at every step of the verification process.

## 2.3 Identity Verification

- 2.3.1 Identity verification includes, but is not limited to, the provision of the Client's complete name and address, date of birth, passport number and country of issuance, and other personal information that the Company may request.
- 2.3.2 The Client ensures to provide true and accurate information, which will be recorded data as part of his/her identification. The Company reserves the right to reject, cancel, or suspend any transaction if any form of information discrepancy occurs. Transactions with third parties on behalf of the Client must have a Power of Attorney ("**POA**") subject to the approval of the Company. If the third-party transaction was not approved, the Company reserves the right to consider the transaction invalid without prior notice.



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