

# AML Policy

## 1. Introduction

Global CIM's Anti-Money Laundering (AML) policy aims to prevent and detect money laundering and terrorist financing activities. We are committed to complying with the relevant laws and regulations on AML.

## 2. AML Requirements

As part of our AML policy, we implement the following measures:

- Customer identification and verification (KYC).
- Continuous monitoring of transactions.
- Reporting suspicious activities to the relevant authorities.

## 3. Customer Identification and Verification

We require our customers to provide valid identification documents and personal information to verify their identity. These documents may include:

- Official identification document (passport, identity card, driver's license).
- Recent proof of address.
- Corporate documents for institutional clients.

## 4. Continuous Monitoring

We continuously monitor our customers' transactions to detect any suspicious activity. Unusual or suspicious transactions are further investigated and may be reported to the relevant authorities.

## **5. Reporting Suspicious Activities**

We have a legal obligation to report any suspected money laundering or terrorist financing activities to the relevant authorities. We fully cooperate with authorities in their investigations.

## **6. Training and Awareness**

We provide ongoing training to our staff to raise awareness of money laundering risks and inform them of the AML procedures in place. This ensures that our employees can detect and report suspicious activities.

## **7. Contact**

For any questions regarding our AML policy, please contact us at [support@globalcim.com](mailto:support@globalcim.com) or by phone at [+33 1 62 20 11 81](tel:+33162201181).