



Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) requirements

To comply with AML/CFT, we are required to undertake certain background checks before providing certain services to clients. We will need to obtain and verify certain information from you to meet these legal requirements.

We may therefore ask you to show us documents verifying your identity (such as a passport or driver's licence and proof of address). We will retain copies of these documents. We may perform such other customer verification checks as to your identity and checks as to the source of any funds associated with any transaction to which the Services relate as we consider to be required by law.