

Know your client (English know your client, truncated KYC) — is a term of banking and trade guideline for budgetary establishments and different organizations working with cash people, implying that they should distinguish and recognize the counterparty prior to directing a money related exchange.

- I. The AML and KYC strategy applies to Level Trade (the "Organization"), just as its accomplices and Clients, and has the objective of forestalling and effectively forestalling tax evasion and whatever other movement that encourages illegal tax avoidance or the financing of fear monger or crimes. The organization requires its supervisors, workers and subsidiaries to follow the standards of this arrangement to forestall the utilization of the Company's administrations for the motivations behind illegal tax avoidance.
- II. Within the structure of this strategy, it is denied to direct activities pointed toward disguising or contorting the genuine root of assets acquired by criminal methods, to wash unlawful continues.
- III. Usually tax evasion happens in three phases. At first, at the "arrangement" stage, incomes into the monetary framework, where assets acquired because of criminal activities are changed over into different budgetary instruments, for example, cash moves, secured checks, or saved in money related or banking foundations. At the "separation" stage, reserves are moved or moved to different records or to other monetary or banking establishments for additional decontamination of assets from their criminal root. At the "joining" stage, cash is gotten back to the economy and is utilized to buy property, account business or crime. Subsidizing for psychological warfare can utilize reserves that are not gotten from crime; which can be viewed as an endeavor to hide the inception or expected utilization of assets that will later be utilized for criminal purposes.
- IV. Every worker of the Company whose obligations are identified with the arrangement of the Services and who straightforwardly or by implication manage Clients ought to know about the prerequisites of the significant laws and guidelines identifying with the occupation obligations of a representative of the Company, and such worker will be obliged to

persistently satisfy these commitments to the degree conforming to important laws and guidelines.

- V. Each development of the Company will be represented by the strategy of AML and KYC, drawn up as per the necessities of the material law.
- VI. The Company is obliged to save all close to home and authority archives for a base timeframe set up by the necessities of the appropriate law.
- VII. All new workers of the Company must be prepared regarding the matter of AML and KYC. Existing representatives of the Company go through comparative preparing every year. Support in extra preparing programs is compulsory for all Company representatives identified with AML and KYC.
- VIII. The customer embraces to:
 - a. to conform to lawful standards, including worldwide ones, pointed toward battling illicit exchange, budgetary misrepresentation, tax evasion and authorization of wrongfully got reserves;
 - b. exclude immediate or backhanded complicity in illicit money related exercises and some other unlawful activities utilizing the Site.
- IX. The Client ensures legitimate birthplace, lawful belonging and the Client's present option to utilize the assets moved by the Client to the Account.
- X. In the function of dubious or fake money stores, including the utilization of taken credit cards and/or some other false action (counting any discounts or dropping of installments), the Company maintains all authority to stop the arrangement of administrations and square the Client's record, just as offset any exchanges conveyed by the Client and examine exchanges of questionable nature, because of which the activities are suspended until the idea of the event of assets is found out and examinations.
- XI. During the course of the examination, the Company claims all authority to demand from the Client duplicates of the personality card and bank cards used to renew the record, installment, just as different reports.

