

Anti-Money Laundering Agreement

Based on the requirements of anti-money laundering laws and regulations, we have formulated this "Prevention of Money Laundering" policy. This policy applies to all participants in all products and services provided by Redstone Markets Limited. No one may intentionally violate this policy, otherwise we will not be able to use our services. Redstone Markets Limited will actively cooperate with regulatory requirements to combat money laundering through customer identification, suspicious activity reports, customer identity information and transaction record preservation system to provide customers with safe and reliable services.

1. what is money laundering?

Money laundering is an act of legalizing illegal income, which mainly refers to concealing and concealing its source and nature by various means to legalize its form. Money laundering is a serious economic crime, which not only destroys the orderly competition of market economy, but also relates to drug trafficking, smuggling, terrorism, corruption, tax evasion and tax evasion. It poses a serious threat to the political stability, social stability, economic security of a country and the security of the international political and economic system.

2. Anti-Money Laundering Regulation Procedures

Combating money laundering and prohibiting financing for terrorism are the core requirements of maintaining economic order and ensuring fair competition in modern society. Anti-money laundering law and anti-terrorism financing law clearly require anti-money laundering supervision. Redstone Markets Limited is obliged to abide by the Anti-Money Laundering Act and the Anti-Terrorism Financing Act, to combat money laundering by verifying customer identity, suspicious activity reports, customer identity information and transaction record keeping system, and to assist government agencies and financial institutions in combating money laundering.

a. Client Authentication Program

In order to comply with the relevant laws of customer identification, you will be subject to professional monitoring during registration and various non-transaction operations.

In order to identify customers, Redstone Markets Limited requires you to provide personal information and take measures to verify the accuracy of the information through our authentication system.

b. Large and Suspicious Transaction Reporting System.

If there is any abnormal transaction which lacks obvious economic and legal purpose during the transaction, we will report it to the anti-money laundering administrative department in time as a clue to discover and trace the illegal and criminal acts.

C. Customer identity data and transaction record preservation system

Based on the policy requirements of anti-money laundering and anti-terrorism financing, we will take necessary measures to preserve customer identity information and transaction information for a certain period of time. Since the end of the transaction, we will keep your identity information and transaction information for a certain period of time.

3. Customers Information Protection of Anti-Money Laundering

In the process of preventing money laundering, your identity data and transaction information collected by us will be processed according to our Privacy Policy. The reason for our identification is to comply with the Anti-Money Laundering Law and the Anti-Terrorism Financing Law, not because we suspect that you have committed illegal acts. Therefore, your cooperation and understanding of these measures are necessary to effectively combat money laundering and terrorist financing.