



GTS ENERGY MARKETS GROUP LIMITED

Preventing Money Laundering

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1.0 Understanding Money Laundering

Modern societies face a growing challenge in preventing money laundering, a process that involves concealing the origins of illegally obtained funds or assets, making them appear legitimate. This issue also extends to financing terrorism—providing or arranging financial support with the awareness that the money will be used for planning, conducting, or assisting terrorist activities, or to support a criminal group organized for such purposes.

Individuals and organizations that generate illegal income often attempt to make this money appear lawful. For example, they may misuse personal details, including those obtained through fraudulent means. This can result in harm to innocent people who unknowingly have their information used in such illegal operations.

2.0 Anti-Money Laundering Laws

To combat money laundering, entities that engage in financial transactions must comply with legal requirements, verify the identity of their clients, and collaborate with regulatory bodies and financial institutions focused on preventing financial crimes. GTS Energy Markets Group Limited takes all necessary steps to ensure adherence to anti-money laundering and anti-terrorism financing laws.

3.0 Procedure for Verifying Client Identity

As part of our commitment to legal compliance, we implement client identification procedures during account registration, various non-trading activities, and as part of our ongoing monitoring efforts. To verify client identities, GTS Energy Markets Group Limited may request personal information and take steps to validate this data using a dedicated verification system. This process may require several business days to complete.

4.0 Privacy Policy Compliance

The personal data we collect is handled according to the terms outlined in our Privacy Policy. Please note that the identity verification process is solely to comply with anti-money laundering and anti-terrorism financing regulations, and is not intended to imply suspicion of illegal activities on your part. Your cooperation and understanding of these procedures are vital to effectively addressing the risks of financial crimes and terrorism financing.