



*THE LIQUIDITY*

**The Liquidity Ltd.**

**ANTI-MONEY  
LAUNDERING  
STATEMENT**

# Anti-Money Laundering Statement

## 01. Introduction

- 1.1 The Liquidity Ltd. (hereinafter referred to as the “Company”), is incorporated under the laws of Anguilla with Registration A000001849 having its registered office at No. 9 Cassius Webster Building, Grace Complex, PO Box 1330, The Valley, AI 2640, Anguilla.. The Company is authorised as an International Business Company (IBC) in Anguilla under the laws and regulations of the International Business Companies Act 2022: Section 203. (herein the “Law”).
- 1.2 The objects of the Company are all subject matters not forbidden by International Business Companies (Amendment and Consolidation) Act 2022: Section 203 of the Revised Laws of Anguilla.
- 1.3 The Liquidity Ltd. is the leading brokerage, by volume, FX and bullion trading company. Meta Trader 4 also known as MT4, an electronic trading platform is used by Liquidity Ltd. It provides low latency and order processing.
- 1.4 The Company is committed to combating money laundering and for this reason it has created a dedicated team working with the Compliance Dept. Anti-Money Laundering Compliance Team (the “AMLCT”) which is accountable to the Board of Directors and Senior Management of the Company. The AMLCT is further responsible for the training of employees with respect to the Anti-Money Laundering Law and any amendments thereof as well as for the preparation of the internal procedures of the Company.

## 02. Important Principles

- 2.1 All of the Company’s employees are required to read and acknowledge the Anti-Money Laundering Manual of the Company and shall at all times act under the ‘Important Principles’ set out therein.
- 2.2 The Important Principles are:
  - a) Take appropriate steps to protect the Company and its domain from any activities which involve money laundering and terrorist financing.
  - b) The Company must maintain and implement written policies and procedures with respect to combating money laundering, a system of internal controls to ensure ongoing compliance with applicable laws which shall be reviewed and monitor by a designated person(s) and to take appropriate action, once suspicious activity is detected, through the reporting of such transactions in line with the guidelines set out by Global Anti- Money Laundering regulations.
  - c) Comply with applicable anti-money laundering and terrorist financing laws and regulations as established by the Global Anti- Money Laundering guidelines.
  - d) All business units of the Company shall follow the AML policies and procedures.

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- e) Report all identified suspicious activities to the extent that it can do so under all applicable foreign and domestic laws.
- f) Compliance with the Company's AML policies will be monitored through a combination of internal audit and regulatory reviews of compliance with relevant anti-money laundering legislation and/or regulations.
- g) Retaining all the customer related documents for a period specified as per the Financial Services Authority Anguilla.
- i) The Company does not offer services of opening anonymous accounts.
- j) Full cooperation with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.
- k) Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.

### **03. Enquiries**

For further AML enquiries please contact us at [enquiries@theliquidity.com](mailto:enquiries@theliquidity.com)