



Know Your Customer (KYC) Policy

1. Introduction:

1.1 StagFX Investments Ltd ("StagFX") is committed to maintaining the highest standards of integrity and compliance with applicable laws and regulations, including those related to Anti-Money Laundering (AML) and Know Your Customer (KYC).

1.2 This KYC Policy outlines the procedures and measures implemented by StagFX to verify the identity of its clients and to prevent financial crimes, such as money laundering and terrorist financing.

2. Client Identification:

2.1 Before opening an account with StagFX, clients are required to provide valid identification documents, such as government-issued ID cards, passports, or driver's licenses.

2.2 StagFX reserves the right to request additional documents or information from clients to verify their identity and ensure compliance with regulatory requirements.

3. Verification Process:

3.1 StagFX employs a risk-based approach to KYC, taking into account factors such as the client's transaction history, jurisdiction, and risk profile.

3.2 The verification process may include the use of third-party identity verification services and databases to confirm the authenticity of client-provided information.

4. Ongoing Monitoring:

4.1 StagFX conducts ongoing monitoring of client accounts to detect any suspicious activities or transactions that may indicate potential money laundering or other illicit activities.

4.2 Clients are required to promptly notify StagFX of any changes to their personal information or circumstances that may affect their risk profile.

5. Record-Keeping:

5.1 StagFX maintains comprehensive records of client identification and verification procedures in accordance with applicable laws and regulations.

5.2 Client records are kept confidential and are only disclosed to regulatory authorities as required by law.

6. Compliance:

6.1 StagFX is committed to complying with all applicable AML and KYC regulations and guidelines issued by regulatory authorities.

6.2 StagFX conducts regular reviews of its KYC procedures to ensure effectiveness and compliance with evolving regulatory requirements.

7. Conclusion:

7.1 By opening an account with StagFX, clients acknowledge and agree to comply with the KYC procedures outlined in this policy.

7.2 StagFX reserves the right to refuse to open an account or to terminate existing accounts if clients fail to provide satisfactory identification or if there are suspicions of fraudulent or illegal activities.

Date of Policy: 20-02-2024