

# Anti-Money Laundering Statement



**TRADEFILLS**  
WHERE EXECUTION MATTERS

TradeFills Limited is registered in the Financial  
Services Authority of Saint Vincent and Grenadines  
Registration number: 26568 BC 2021

Email: [support@tradefills.com](mailto:support@tradefills.com)

# ANTI-MONEY LAUNDERING STATEMENT

## 1. INTRODUCTION

TradeFills Limited is incorporated in St. Vincent & the Grenadines as a Business Company with the registration number 26568 BC 2021 in accordance with the Business Companies (Amendment and Consolidation) Amendment Act 2018 on December 14, 2021. The Objects of the Company as set out under Section 9 of its Articles of Incorporation is dated and registered with the Authority. The objects of the Company are all subject matters not forbidden by Business Companies (Amendment and Consolidation) Act, Chapter 149 of the Revised Laws of Saint Vincent and Grenadines, 2009 in particular but not exclusively all commercial, financial, lending, borrowing, trading, service activities, the participation in other enterprises. To provide brokerage, training and managed account services in currencies, commodities, indexes, CFDs and leveraged financial instruments. The website [www.tradefills.com](http://www.tradefills.com) is operated by TradeFills Limited, with registered office at Suite 305, Griffith Corporate Centre, P.O. Box 1510, Beachmont Kingstown, St. Vincent and the Grenadines and NOT by any affiliate entity.

The Company is committed to combating money laundering and for this reason it has appointed a dedicated Anti-Money Laundering Compliance Officer (the “AMLCO”) who is accountable to the Board of Directors and Senior Management of the Company. The AMLCO 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.

## 1. KEY PRINCIPLES

1.1. 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 ‘Key Principles’ set out therein.

1.2. The Key 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 and to take

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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.

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 Business Companies (Amendment and Consolidation) Act, Chapter 149 of the Revised Laws of Saint Vincent and Grenadines, 2009

H. The Company does not offer services of opening anonymous accounts.

I. Full cooperation with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.

J. Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.

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