Precise Planning Group Limited

AML Policy
(Anti-Money Laundering Policy)

Our Precise Planning investment trading platform is committed to being consistent with local laws and regulatory requirements. The AML policy (anti-money laundering policy) of Forex is a policy designed to prevent and combat money laundering, terrorist financing and other illegal activities.

We have formulated the following AML policies

1. Customer Identification:
When users trade, this platform will take reasonable measures to confirm the identity of the customer, usually including requiring the customer to provide identification documents and other relevant information, and verify this information.

2. Know Your Customer (KYC):
We will require customers to provide necessary KYC information during the customer registration process, including but not limited to name, identity documents, contact information, etc. At the same time, we will monitor and evaluate customers' business activities and trading behaviors to ensure that they meet compliance requirements.

3. Risk Assessment:
We will assess the risk level of customers and determine whether there are high-risk customers based on their trading patterns, backgrounds and other relevant factors and take appropriate measures to monitor and manage. Take further investigation and report to relevant authorities in accordance with local laws and regulatory requirements.

4 Employee Training and Education:
We will regularly provide training on AML policies and procedures for its employees to ensure that they understand and comply with relevant laws, regulations and internal regulations. To ensure the sound development of the trading platform and the quality of customer service. We will also provide relevant educational materials and guidance to help customers understand the importance of AML policies, and take necessary measures to protect themselves from the risks of money laundering and other illegal activities.

5. Partnerships and investigations:
This platform will cooperate with third-party financial institutions. We will conduct due diligence on our partnerships with other financial institutions, exchanges and partners to ensure that they meet compliance requirements and share AML information with them.

Users should be aware that these are the contents of the AML policy, and the specific policies may vary depending on the actual operation of Precise Planning and applicable laws and regulations. Users should carefully read and understand its AML policy before using the platform services, and comply with relevant requirements and precautions.