

## ANTI-MONEY LAUNDERING (AML) & KYC POLICY

“Verto Prop Ltd.” as a Financial Services Registered Office:

- No.17, 7th floor Baniyas tower, Baniyas st., Deira, Dubai, UAE

Effective Date: February 2026

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### 1. STATEMENT OF COMMITMENT

Verto Prop (the "Company") is committed to the highest standards of Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF). We operate in strict accordance with the federal laws of the United Arab Emirates, including Decree-Law No. (20) of 2018 on Anti-Money Laundering and the Financing of Terrorism and Illegal Organizations.

### 2. SCOPE OF POLICY

This policy applies to all traders, contractors, and partners of Verto Prop. The objective is to prevent the Company's platform from being used to conceal the origins of illegally obtained funds.

### 3. KNOW YOUR CUSTOMER (KYC) PROCEDURES

The Company requires all traders to complete a mandatory KYC verification process before receiving a "Funded Account" or receiving any "Profit Split."

#### 3.1. Required Documentation:

- Proof of Identity: A valid, government-issued passport, national ID card, or driver's license.
- Proof of Residence: A utility bill, bank statement, or government document issued within the last 3 months.
- Face Verification: A "liveness" check or selfie may be required to match the identification provided.

## 4. MONITORING AND SURVEILLANCE

Verto Prop employs automated and manual systems to monitor:

- Suspicious Trading Activity: Patterns that suggest market manipulation or money laundering.
- High-Risk Jurisdictions: We do not provide services to individuals residing in countries blacklisted by the FATF (Financial Action Task Force) or those under UAE/International sanctions.
- Third-Party Payments: Profit payouts are only issued to accounts (Bank or Crypto Wallet) held in the exact same name as the registered Verto Prop account holder.

## 5. PROHIBITED ACTIVITIES

- Structuring: Attempting to break down payments to avoid reporting thresholds.
- Third-Party Funding: Using a credit card or wallet that belongs to someone else to pay for evaluation fees.
- Account Flipping: The rapid transfer of account ownership between different individuals.

## 6. REPORTING OBLIGATIONS

In accordance with UAE law, Verto Prop is obligated to report any suspicious transactions (STR) to the Financial Intelligence Unit (FIU). The Company is prohibited from "tipping off" the user that their activity is being investigated.

## 7. RECORD KEEPING

The Company maintains records of all identification documents and transaction history for a minimum of five (5) years following the termination of the business relationship.

## 8. COMPLIANCE OFFICER

The Company has appointed a dedicated Compliance Officer responsible for overseeing AML procedures and ensuring all staff are trained in detecting financial crimes.

## 9. SANCTIONS POLICY

Verto Prop does not conduct business with individuals or entities listed on the UN, US (OFAC), EU, or UAE consolidated sanctions lists.

