

Opening an Application with OFFSHORE ADVISORY: Your Trusted Partner in Financial Services

Welcome to OFFSHORE ADVISORY! As you embark on this exciting journey with us, we want to assure you of our commitment to privacy and security.

Financial Services in main focused Jurisdictions:

OFFSHORE ADVISORY is your gateway to various financial services, offering offshore licenses within the mentioned jurisdictions.

Privacy and Compliance: Our Top Priorities:

1. Legislative Requirements Towards Customer Identification (KYC Requirements):

At OFFSHORE ADVISORY, we adhere to stringent Know Your Customer (KYC) protocols, ensuring a secure onboarding process. Our KYC requirements include:

- a. **Identity Verification:** Clients are required to provide government-issued identification documents such as passports, driver's licenses, or national IDs.
- b. **Address Verification:** Proof of address is crucial, and clients often need to submit utility bills or official documents as evidence of their residence.
- c. **Risk Assessment:** We assess the risk associated with each client, considering financial activities, source of funds, and transaction nature.
- d. **Enhanced Due Diligence (EDD):** High-risk clients, such as politically exposed persons (PEPs), undergo additional EDD measures for risk mitigation.

2. Segregated Bank Account Requirements: Clients' Money Rules:

We prioritize the protection of client funds through strict segregation rules:

- a. **Segregated Accounts:** We maintain separate accounts to hold client funds, ensuring client money is not used for our operational needs.
- b. **Regulatory Oversight:** Regulatory bodies closely monitor compliance with segregation rules to prevent misappropriation of client funds.

- c. Insolvency Protection: In the event of insolvency, client funds are safeguarded and not included in our assets.

3. Rules Established with Regards to Marketing of Brokerage CFD Services:

Our commitment to transparency is reflected in our marketing of Brokerage CFD services, which includes cryptocurrencies and stocks:

- a. Transparent Disclosures: We provide clear and transparent disclosures about the risks associated with CFD trading, including the potential for significant losses.
- b. Investor Protections: Safeguards, such as limits on leverage and margin requirements, are in place to protect retail investors.
- c. Advertising Standards: Our marketing materials comply with standards to ensure they are not misleading or deceptive.

4. Reporting and Audit Requirements:

We maintain comprehensive records and adhere to reporting and audit requirements:

- a. Transaction Monitoring: Continuous monitoring identifies suspicious activities related to money laundering or other financial crimes.
- b. Suspicious Activity Reports (SARs): We promptly report any suspicious activities to relevant authorities as required by Anti-Money Laundering (AML) regulations.
- c. Financial Statements: Regular financial reporting and audits ensure compliance with accounting standards.

5. Scope of Services Granted Under Our License (i.e., CFD Including Cryptocurrencies and Stocks):

Our brokerage license grants you the freedom to operate with no limitations, including online marketing, web affiliates, training seminars, and other materials. Operating within the legal framework, we obtain the necessary licenses for each service offered, implement robust risk management practices, and stay updated on evolving cryptocurrency regulations to ensure compliance and security.

Your Privacy Matters:

At OFFSHORE ADVISORY, your privacy is our top priority. Rest assured that your information is handled with the utmost care and in compliance with relevant regulations.

If you have any questions or require further clarification, please feel free to reach out. We look forward to a successful and secure partnership with you!

OFFSHORE ADVISORY

