

Anti-Money Laundering (AML) Policy

Aeon Funded L.L.C-FZ

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1. Introduction

Aeon Funded is committed to preventing money laundering and terrorist financing activities. This Anti-Money Laundering (AML) Policy outlines our procedures to ensure compliance with international AML regulations.

2. Customer Due Diligence (CDD)

- We verify the identity of our customers before allowing them to engage in transactions.
- Customers must provide valid identification and proof of address.
- Enhanced Due Diligence (EDD) may be required for high-risk customers.

3. Monitoring Transactions

- We monitor transactions for suspicious activities such as unusually large transactions, rapid movements of funds, or transactions from high-risk countries.
- Any suspicious transactions will be reviewed and escalated to the relevant authorities if necessary.

4. Record Keeping

- We maintain records of customer identification, transactions, and communications for a minimum of five (5) years.
- Records will be made available to regulatory authorities upon request.

5. Reporting Suspicious Activities

- If we suspect a transaction is linked to money laundering or terrorist financing, we will report it to the relevant authorities.

- Employees are trained to recognize and report suspicious activities.

6. Employee Training

- All employees receive regular training on AML regulations and their responsibilities in preventing money laundering.
- Training includes identifying suspicious activities and proper reporting procedures.

7. Compliance and Review

- Aeon Funded regularly reviews and updates its AML policies to comply with the latest regulations.
- A compliance officer oversees the enforcement of AML procedures and ensures adherence to regulatory requirements.

8. Conclusion

We are committed to maintaining a secure and compliant financial environment. Any violation of this policy may result in termination of services and legal actions as required by law.