



**PARKWAY
MARKET**

<https://www.parkway-market.com/>

**ANTI-MONEY LAUNDERING (AML) &
KNOW YOUR CUSTOMER (KYC)
POLICY**

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Table of Contents

1.INTRODUCTION	3
2.SCOPE	3
3.ANTI-MONEY LAUNDERING (AML) POLICY	3
4.KNOW YOUR CUSTOMER (KYC) PROCEDURES	4
5.TRANSACTION MONITORING	5
6.NON-COMPLIANCE AND CONSEQUENCES	5
7. DISCLOSURE OF INFORMATION	6
8. CONCLUSION	6

1.INTRODUCTION

Parkway Global Capital Limited ("PARKWAY MARKET") is committed to preventing moneylaundering and terrorist financing activities in all its business operations. This Anti-Money Laundering & Know Your Customer Policy ("Policy") outlines the procedures and practices followed by PARKWAY MARKET to comply with the Anti-Money Laundering and Terrorist Financing laws ("AML/CFT Laws") as well as the Know Your Customer ("KYC") requirements.

2.SCOPE

2.1. The purpose of this Policy is to inform PARKWAY MARKET's clients and partners of the company's obligations to follow procedures aimed at preventing financial crime,including money laundering and terrorist financing. It also highlights the company's commitment to complying with the applicable AML and KYC regulations.

3.ANTI-MONEY LAUNDERING (AML) POLICY

3.1. PARKWAY MARKETis fully committed to preventing money laundering and terrorist financing activities. To comply with AML laws, PARKWAY MARKET ensures the following:

- **Client Identification:** The company identifies its clients and/or partners by verifying their identity through a valid identification document issued by a reliable and reputable authority. The document must contain a photo, full legal name, date of birth, issue and expiry date, signature, and identification number.
- **Verification of Address:** The company verifies the permanent address of the client through a recently issued document (e.g., utility bill, bank statement).
- **Ongoing Monitoring:** PARKWAY MARKET continuously monitors the transactions and business relationships to detect unusual or suspicious activities.
- **Reporting Suspicious Activities:** PARKWAY MARKETreports suspicious transactions to the relevant authorities using appropriate channels.
- **Employee Training:** All employees are trained to recognize suspicious activities and report them to the Compliance Officer.
- **Use of Resources:** PARKWAY MARKET uses all available resources to ensure that all suspicious activities are thoroughly investigated.

4. KNOW YOUR CUSTOMER (KYC) PROCEDURES

4.1. PARKWAY MARKET is obligated to verify the identity of all individuals or entities registering on its platform and opening an account, either as a client or partner. As part of this process, the company requests clients and partners to submit the following Verification Documents:

A. Proof of Identity

- **Individuals:** Valid copies of national identification cards, driver's licenses, or passports issued within the last 10 years.
- **Legal Entities:** Corporate documents such as a Certificate of Incorporation, Certificate of Directors, and proof of address for directors and beneficial owners.

B. Proof of Address

- Utility bills (e.g., electricity, water, internet) issued within the last 6 months.
- Recent bank statements showing the client's name and address.
- Official certificates or affidavits confirming residential address.

C. Proof of Payment Method

- For credit/debit cards: The front and back copy showing the last four digits of the card number, expiry date, and the cardholder's name.
- For wire transfers: Bank statements or deposit confirmations showing the client's name, transaction details, and amount deposited.

D. Personal Information

- Gender, date of birth, nationality, contact details, tax ID (if applicable), and address.

4.2. Clients and partners must ensure that the provided documents are valid, clear, and fully visible. Documents that do not meet these criteria will not be accepted. The company may request additional copies or original documents if needed.

4.3. PARKWAY MARKET evaluates the client's economic profile to understand the source of funds and the intended nature of the business relationship. The company may request documents such as pay slips, tax returns, or bank statements to verify the source of funds.

4.4. Principles and Standards:

- PARKWAY MARKET does not accept clients or partners involved in unethical or illegal activities.
- Clients and partners must provide accurate and complete information and documents.
- PARKWAY MARKET may terminate relationships with clients or partners who fail to provide the requested information or provide fraudulent documents.
- The company will only accept clients who complete the account opening process and meet the required verification standards.
- PARKWAY MARKET will accept clients and partners who comply with the AML and KYC procedures and do not negatively affect the company's reputation.

5.TRANSACTION MONITORING

5.1.PARKWAY MARKET employs electronic monitoring systems to track client transactions and detect suspicious activities in real-time.

5.2. The company uses transaction monitoring software to analyze client activity and create alerts for suspicious transactions, including deposits, withdrawals, and trading activity.

5.3. All transactions are assessed against the client's expected account movements and economic profile. Significant deviations are investigated, and enhanced due diligence may be applied if necessary.

6.NON-COMPLIANCE AND CONSEQUENCES

6.1. If a client or partner fails to submit required documents or provides fraudulent information, PARKWAY MARKET may:

- Terminate the business relationship.
- Nullify profits or commissions.
- Close all accounts associated with the client or partner.
- Reject withdrawal requests.
- Place the account in "read-only" status, where no further transactions can be made.

6.2. PARKWAY MARKET reserves the right to take additional actions as outlined in the company's Terms and Conditions.

7. DISCLOSURE OF INFORMATION

7.1 PARKWAY MARKET may disclose client information when required by law or regulatory authorities.

7.2 The company may share information with third parties for fraud prevention, money laundering investigations, and other legal or compliance purposes.

8. CONCLUSION

PARKWAY MARKET's AML and KYC policies are designed to prevent illegal activities, protect clients, and comply with all applicable laws.

Clients and partners must adhere to these procedures to maintain a secure and compliant business relationship.