

Anti-Money Laundering («AML») and Know Your Customer («KYC») Policy

1. General

1.1. "Kabwohe Omukace OÜ" (hereinafter referred to as "the Company"), (operating under the trading name "TradeStap") whose registered office is at Rävåla pst 8, 10143, Tallinn linn, Harju maakond, Eesti Vabariik, is registered as Corporation under Entity Number 14789250.

1.2. The Company has adopted this Anti-Money Laundering («AML») and Know Your Customer («KYC») Policy in order to fulfill the obligations imposed on the Company under "The Prevention and Suppression of Money Laundering Activities Law". This, among other things, requires Companies to authenticate each Client's identification and place of residence.

1.3. Anti-Money Laundering ("AML") & Know Your Customer ("KYC") unless the context of this Agreement requires otherwise, refers to any legal requirements for identifying and verifying the Client's identity and the source of his/her wealth, to reduce the danger of banks and companies being used as vehicles for financial crime.

1.4. Collection and analysis of the information have an aim to establish links between suspicious transactions and underlying criminal activity to prevent and combat money laundering and terrorist financing, and to disseminate the results of its analysis as well as additional information to the competent authorities where there are grounds to suspect money laundering, associated predicate offences or financing of terrorism.

2. Collection and analysis of the information

2.1. You must provide us with accurate, complete and up-to-date information at all times, including but not limited to your:

a. full name (including middle name);

b. address/residency;

c. date of birth;

d. nationality;

e. contact information;

f. payment details;

g. and any other personally identifiable information that we may request from you from time to time, such as original or true copy of the original or copy of your Passport/ID and/or other identifying documents.

2.2. If you do not submit this information and/or documentation, we may take any action we feel necessary.

2.3. You must deliver legitimate and up-to-date documents, and you must keep them that way throughout our collaboration. If any of the documents mentioned above have expired and/or need to be updated, you must submit the appropriate documents before their expiration. The Company reserves the right to suspend and/or terminate the provision of Services under the Client Agreement if you fail to

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provide updated and valid documents. Once accurate or updated documents are submitted, and required checks have been completed to the Company's satisfaction, the Company will begin providing Services.

2.4. You hereby represent, warrant, covenant, and agree that:

- a. you are at least 18 years old, or the age of legal consent for engaging in financial investment activities under the laws of any jurisdiction that applies to you;
- b. all of the details you have submitted to us or given to us when opening an account and making a deposit are true, accurate, complete, and match the information we have on file;
- c. all of the information you provided to us matches the name on the payment card and/or payment accounts into which you plan to deposit or receive funds from your account.
- d. you are of sound mind and capable of taking responsibility for your own actions;
- e. you have checked and established that your use of our Online Trading Facility does not violate any laws or regulations applicable to you in any location.

2.5. The Company may also require the Client to inform the Company about the source of the money he invests. If the Client provides false or inaccurate information and the Securities Broker suspects fraud or money laundering, he shall record it.

2.6. The Company does not transfer the Client's funds to third parties.

2.7. The Company has the right not to execute orders or instructions received from the Client until the Client provides the information requested by the Company. The Company shall not be liable for any delay in investment unless a money laundering test has been carried out.

2.8. The Company has the right to terminate the Client Agreement with the Client immediately and to prohibit the Client from withdrawing any assets if the explanations provided are inadequate or unsatisfactory