



MASTER EDGE TRUST

REDEFINING FOREX TRADING EXCELLENCE

Master Edge Trust Anti-Money Laundering (AML) Policy

Master Edge Trust is committed to preventing money laundering and fully supports global efforts to combat financial crime. We strictly adhere to the regulations and guidelines established by the **Joint Money Laundering Steering Group (JMLSG)** and other international organizations dedicated to combating money laundering and terrorist financing.

Our Anti-Money Laundering Measures

To maintain compliance and ensure the integrity of our financial operations, Master Edge Trust implements the following measures:

- **Client Identification:**
 - Requiring clients to provide valid proof of identification.
 - Maintaining detailed records of client identification information.
- **Screening:**
 - Screening clients against lists of known or suspected terrorists to prevent involvement in terrorism-related activities.
- **Identity Verification:**
 - Informing clients that the information they provide may be used to verify their identity.
- **Transaction Monitoring:**
 - Closely monitoring financial transactions to detect suspicious activities.
- **Prohibited Transactions:**
 - Prohibiting acceptance of:
 - Cash
 - Money orders

- Third-party transactions
 - Transfers via exchange houses
 - Services like Western Union or similar payment providers
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Stages of Money Laundering

1. **Placement:**
Illicit cash or cash equivalents are introduced into the financial system.
2. **Layering:**
Funds are moved through multiple accounts to obscure their origin, often using complex sequences of financial transactions, including low-risk trading activities.
3. **Integration:**
Laundered funds are reintroduced into the economy as legitimate money, which may include closing trading accounts and transferring funds to bank accounts.

Master Edge Trust recognizes the potential for trading accounts to be exploited for laundering funds or concealing true ownership. To mitigate this risk, all fund withdrawals are directed back to their original source of remittance as a precautionary measure.

Compliance and Enforcement

The international anti-money laundering framework requires financial institutions to:

- Remain vigilant against potential misuse of customer accounts.
- Implement robust compliance programs to detect, deter, and report suspicious activities.

These measures are designed to protect both Master Edge Trust and its clients from the risks associated with money laundering, ensuring a secure and transparent trading environment.

Contact Us

For questions or further clarification regarding our AML policies, please contact us at **support@masteredgetrust.com**.

Master Edge Trust is committed to upholding the highest compliance standards to safeguard the integrity of our financial operations and the trust of our clients.