

Effective date: **1st of July 2020**

Notice Regarding our Anti-Money Laundering Obligations

To help international and local competent authorities fight the funding of terrorism and money laundering activities, we have a legal and regulatory obligation to verify the identity of our clients and counterparties. To do this we will need to obtain and retain identification information for each client and counterparty relationship.

We aim to do this by using public databases, however we may contact you directly to obtain the required information and documentation.