

ANTI-MONEY LAUNDERING (AML) AND KYC POLICY – DREXEL TRADING

Drexel Trading strictly prohibits and actively prevents money laundering, terrorist financing and any criminal misuse of its services.

Money laundering is defined as any act intended to conceal the origin of illegally obtained funds.

Drexel maintains internal procedures and controls to ensure compliance with international AML standards.

All Clients must complete identity verification (KYC) and provide valid documentation upon request.

The Company may request proof of identity, proof of address, payment verification, source of funds and selfie verification.

Verification is normally completed within 24 hours but may take up to 30 business days.

The Company reserves the right to suspend or terminate accounts in case of non-compliance, fraud or suspicious activity.

All employees receive mandatory AML and KYC training.

Records are maintained in accordance with applicable legal requirements.