

**AML POLICY  
NOVEMBER 2025**

## 1. THE COMPANY

INFINOX Global Limited (hereinafter the “Company” or “INFINOX” or “we”) is a company incorporated under company number: A000001246 in Anguilla. Our registered office is located at No. 9 Cassius Webster Building, Grace Complex, PO Box 1330, The Valley, AI-2640 Anguilla.

## 2. OUR AIM

INFINOX is actively working to prevent all Financial Crime (FC) related activities such as Money Laundering (ML) and Terrorist Financing (TF). To prevent such activities the Company constantly works to verify the identity of all clients, and where necessary to assist government agencies and financial intelligence units (FIUs) with their effort to combat ML and TF. As such, you acknowledge that the Company may require information from you from time to time to comply with the Proceeds of Crime Act (R.S.A. c. P98) as amended, the Anti-Money Laundering and Terrorist Financing Regulations, the Anti-Money Laundering and Terrorist Financing Code, the Terrorism (Prevention) Act, and any other regulation and/or directive issued by the Anguilla Financial Services Commission (“AFSC”) from time to time. This is to ensure that we comply with global and industry standards for combating terrorism and financial crime.

## 3. HOW TO VERIFY YOUR INFINOX ACCOUNT

**Verification is a mandatory part of the process of registering with the INFINOX platform. Regulatory requirements dictate that we verify each new INFINOX account without any exemptions. This keeps our platform secure and manages suspicious activity.**

Upon the completion of your account verification, you will be able to enjoy the full benefits of the INFINOX platform. To verify your account, you are required to upload both a proof of identity (POI) and proof of address (POA) as well as any other documents needed as part of the registration process or thereafter. Only after you provide us all the necessary documents will your verification process begin. There may be instances where low risk accounts are subject to simplified due diligence and full KYC obtained during the course of the business under strict parameters and timelines.

To identify our clients, INFINOX may ask for personal data and take steps to confirm the accuracy of this information using various verification tools. It may take from 24 hours up to a couple of business days to complete this process.

## 4. WHAT IS NEEDED FROM YOUR END

**To be compliant with the regulatory requirements and at the same time be able to verify your account, we have in place the following practices. Where required we may request additional documents from you relating to source of funds and source of wealth for further verification.**

- I. All clients must submit valid identification documents (i.e. all info should be visible, valid and not expired, clear, without cropping);
- II. Records of clients' identification documents are maintained by INFINOX and for a further period of five (5) years post termination of the relationship.

## 5. THE TYPE OF DOCUMENTS NEEDED WILL DEPEND ON THE TYPE OF YOUR ACCOUNTS

PERSONAL ACCOUNTS	CORPORATE ACCOUNTS
<p><b>Proof of Identity (POI):</b> Your POI document should contain your name, date of birth, a clear photograph, issue date, and if it has an expiry date it should be visible as well. A passport is the preferred proof of identity, as it is the document which will be quickest for the INFINOX team to process. Alternatively, you can use a driving license or any other government-issued ID. If the document is double-sided, and there's relevant information on the backside, make sure to upload that as well.</p> <p><b>Proof of Address (POA):</b> Your POA document should contain your full name, residential address and an issue date, which should be no older than 3 months. The name or logo of the issuer should also be clearly visible. Please make sure to scan your document against a different – colored background, so that all four corners are visible. Acceptable POA includes bank statement, credit card statement, electricity, water or gas bill, phone or internet bill, council tax bill, tax letter or bill, letter from your local municipality that contains your address.</p>	<p><b>Certificate of Incorporation</b></p> <ul style="list-style-type: none"> <li>• Copy of the Certificate of Incorporation</li> <li>• Proof of registered address of the company</li> <li>• Proof of business address if different to registered address</li> <li>• Copy of Shareholders register</li> <li>• Copy of Directors register</li> <li>• Articles of Association</li> <li>• Memorandum of Association</li> <li>• Commercial License</li> <li>• Corporate structure showing UBO details.</li> <li>• Financial statements/management accounts/ 6 months bank statement</li> <li>• Certificate of good standing</li> <li>• Controlling Person Self Certification Form</li> <li>• Entity self certification</li> <li>• Proof of identity of all Directors (i.e. colour copy of non – expired driver's license or passport)</li> <li>• Directors' utility bill / bank statement within 3 months validity</li> <li>• Proof of identity of all Shareholders owning more than 10% (i.e. colour copy of non-expired driver's license or passport)</li> <li>• Shareholders utility bill / bank statement within 3 months validity</li> </ul> <p><b>*Important*</b> The Company's documentation must be recent and original or certified as true copies of the original.</p>

**Note: the above documents listed in the table prescribe the Company's minimum requirements. Hence, the Company reserves its right to request any further documents deemed necessary.**

## 6. APPROVAL PROCESS

In order to minimize the risk of ML and TF, and in compliance with regulatory requirements and industry practice the Company does not accept cash deposits nor disburses cash under any circumstances. In addition, the Company reserves the right to refuse to process a transfer at any stage, where it believes the transfer is connected in any way to ML or criminal activity.

## 7. FUNDING YOUR ACCOUNT

### FUNDING METHODS AND VERIFICATION PROCESS

#### I. Credit/Debit Card Funding

When a client funds their account via credit or debit card, the required cardholder information is obtained automatically through the payment processor. We are able to view the cardholder's name and the last four (4) digits of the card used.

- The cardholder name must match the trading account holder name.
- If the name does not match, the deposit is not accepted and the funds are refunded back to the original source (same card), in line with AML/CFT Requirements.
- Therefore, deposits by third parties are prohibited. No additional card documentation is required unless triggered by a risk review or internal controls.

#### II. Bank Wire Funding

When a client funds their account via bank wire transfer, all relevant sender information is received directly with the transfer. This typically includes:

- Sender / account holder name
- Sending bank name
- Bank account number / IBAN
- Transaction reference and jurisdiction

These details allow us to confirm that funds originate from a bank account in the client's own name and from an acceptable jurisdiction. If any information is missing, unclear, or inadequate, we may request additional supporting documentation (e.g., proof of payment / transfer confirmation) before crediting the funds.

#### III. Cryptocurrency Funding

When a client funds their account via cryptocurrency, the client must upload proof of their crypto wallet so ownership can be verified. The wallet evidence must clearly show:

- Wallet QR code
- Network used (e.g., BTC, ERC-20, TRC-20, etc.)
- Wallet address

The system automatically checks whether the submitted wallet address already exists in our database:

- If the wallet is already registered under the same client, the deposit proceeds
- normally.
- If the wallet is new or flagged by the system, additional verification may be

- required before approval.
- Crypto Withdrawals – Security Step
- For cryptocurrency withdrawals, an additional security control is mandatory. Clients must complete either:
- 2FA authentication, or
- OTP confirmation sent to the registered email, before the withdrawal request can be finalized.

## 8. SANCTIONS REVIEW

All individuals and entities will be screened against applicable sanctions lists, including those issued by the United Nations, the United Kingdom (OFSI), the United States (OFAC), the European Union, and any other sanctions lists recognized under the regulatory framework of Anguilla.

Screening will be conducted at onboarding and periodically thereafter in accordance with the Anti-Money Laundering and Terrorist Financing Regulations and Guidelines of Anguilla and industry standards.

The Company will not onboard or maintain any business relationship with individuals or entities identified on applicable sanctions lists or otherwise prohibited under applicable regulatory framework.

## 9. ADDITIONAL QUERIES

Clients must direct any queries regarding the documents outlined above to the support team at [support@infinox.com](mailto:support@infinox.com). All required documents must be submitted as soon as possible to prevent delays in transaction processing. KYC documents must be scanned or photographed clearly, with all edges visible, and submitted to [support@infinox.com](mailto:support@infinox.com).