

HF Markets Ltd.
ANTI-MONEY LAUNDERING STATEMENT

February 2013

Anti-Money Laundering Statement

HF Markets (Hotforex.com) are committed in the fight against money laundering.

As part of our regulatory obligation and our efforts to combat money laundering, we have appointed a Chief Anti Money Laundering Officer who is accountable to the board and senior management and require all our compliance personnel to complete training in Anti-Money Laundering and our internal Compliance Procedures.

Furthermore, all employees are required to read and acknowledge the 'HF Markets Anti-Money Laundering & Compliance Procedures Manual'.

In brief the HF Markets & Hotforex.com Anti-Money Laundering Statement's key principles are:

- Protect HF Markets & Hotforex.com from money laundering & terrorist financing.
- Maintain a written set of AML policy and procedures, a system of internal controls to ensure ongoing AML compliance by a designated person(s) and to take appropriate action, once suspicious activity is detected, through the reporting of such transactions in line with the guidelines set out by the Financial Services Commission, Mauritius.
- Comply with applicable anti-money laundering & terrorist financing laws and regulations as established by the Financial Services Commission, Mauritius.
- HF Markets anti-money laundering policies will apply to all business units.
- Report all identified suspicious activities to the extent that it can do so under all applicable foreign and domestic laws.
- Compliance with the Bank's anti-money laundering policies will be monitored through a combination of internal audit and regulatory reviews of compliance with relevant anti-money laundering legislation and/or regulations.
- Retaining all the customer related documents for a period specified as per the Financial Services Commission, Mauritius.
- HF Markets does not offer services of opening anonymous accounts.
- Cooperate fully with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.
- Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.

For further AML inquiries please contact us at support@hotforex.com