



support@everafx.com / <https://everafx.com>

AML POLICY

INTRODUCTION

EASY FUND (EF) LTD (hereinafter referred to as “Easy Fund ” or the “Company”) is registered in Saint Lucia, with registration number 2025-00010. The Company’s registered address is located at Ground Floor, La Place Creole Building, Rodney Village, Rodney Bay, Gros-Islet, St.Lucia. The Company is authorised and regulated by the Financial Sector Conduct Authority (the “FSRA”) as a Financial Service Provider (“FSP”) to offer certain Investment Services.

Additionally, Easy Fund carries out its activities in line with the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001) as amended by the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), the Financial Intelligence Centre Amendment Act, 2008 (Act No. 11 of 2008), the General Intelligence Laws Amendment Act, 2013 (Act No. 11 of 2013), the Financial Intelligence Centre Amendment Act, 2017 (Act No. 1 of 2017) and the Financial Sector Regulation Act, 2017 (Act No. 9 of 2017).

Easy Fund also follows the Financing Control Regulations, under Money Laundering and Terrorist Financing Control Regulations, 2002, published in Government Notice No. R. 1595 of 20 December 2002 as amended by GN R456 in Government Gazette 27580 of 20 May 2005 and GN R867 in Government Gazette 33596 of 1 October 2010 and GN 1107 in Government Gazette 33781 of 26 November 2010 and GN R.1062 in Government Gazette 41154 of 29 September 2017. The Minister of Finance has, in terms of section 77 of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), made the regulations set out in the Schedule.

Furthermore, Easy Fund is operating in line with the FATF Recommendations. The “Financial Action Task Force” (“FATF”) set standards and promote effective implementation of legal, regulatory, and operational measures for combating money laundering, terrorist financing and other related threats to the integrity of the international financial system. Starting with its own members, the FATF monitors countries' progress in implementing the FATF Recommendations; reviews money laundering and terrorist financing techniques and countermeasures; and promotes the adoption and implementation of the FATF Recommendations globally.

EASY FUND (EF) LTD AML POLICY

At Easy Fund we are devoted in preventing money laundering activities and identifying suspicious transactions, therefore we have implemented the following measures to comply with our regulatory requirements:

- Verifying our client’s identity and place of residence.
- The nature of the clients business.
- The intended purpose of the business relationship concerned and the source of the funds which the client expects to use.
- Identifying, monitoring and reporting any kind of suspicious transactions.

- Keeping documents and records for at least 5 years after the termination of the business relationships with our clients.
- Continuous training of our staff to recognize suspicious transactions, fulfil all reporting obligations and keep up to date with the AML regulatory requirement.
- Depending on client location, report any suspicious activities to authorities in several countries.

In addition to the abovementioned EasyFund:

- Collects, verifies and updates at least annually the personal identification information of all account holders.
- Tracks any suspicious transactions made by clients and any transactions executed under non-standard trading conditions.
- Does not accept deposits from 3rd parties nor cash deposits or disbursements under any circumstances.
- Matches each deposit to the account name held on file for that customer.
- Monitors funding from bank accounts held outside the account holder's home country.
- Reserves the right to refuse to process a transaction where it believes the transaction to be connected in any way to money laundering or criminal activity. In accordance with international law, EasyFund is under no obligation to inform the client when suspicious activity is reported to any corresponding regulatory or legal bodies.

! All EasyFund client funds are held in separate, segregated accounts that are designated solely for client deposits and withdrawals.

! The website and/or the services and/or the products of EASYFUND (EF) LTD are NOT intended to be used by residents of the European Economic Area, Saint Lucia or to any other jurisdiction where such distribution would be contrary to the local laws and regulations.

(EF) LTD

EasyFunds is operated by EASYFUNDS (EF) LTD, a Saint Lucia Investment Firm, authorized and regulated by the Financial Sector Conduct Authority (FSRA) of Saint Lucia, with FSRA License Number 2025-00010. EASYFUNDS (EF) LTD registration number is 2025-00010.

Registered Address: Ground Floor, La Place Creole Building, Rodney Village, Rodney Bay, Gros-Islet, St.Lucia.

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