



**FBS**

**FINANCE  
FREEDOM  
SUCCESS**

# **FBS MARKETS**

## **Anti-Money Laundering Policy**

As a Panama government registered brokerage company, FBS has the authority to hold customer funds. That authority leaves FBS with accompanying responsibilities, including proper anti-money laundering procedures. FBS has developed anti-money laundering policies to ensure that company personnel comply with applicable laws and regulations when engaging in foreign exchange services to clients.

FBS is a subject to the International Money Laundering Abatement and Anti-Terrorist Financing and regulations based on that legislation. The company's anti-money laundering policies and procedures are designed to meet the requirements of the legislation by minimizing the opportunity for customers to engage in money laundering activities through transactions in the Forex markets. FBS's procedures are focused on "knowing the customer". We require two forms of identification: 1) Government Issued ID, i.e. a passport, National Identity Card or driver's license, and 2) One form of customer's address identification, i.e. utility bill or a phone bill.