ARTEMISIA MARKETS

PREVENTION OF MONEY LAUNDERING POLICY

ARTEMISIA MARKETS (PTY) LTD

Registration Number 2025/624933/07 · Incorporated in the Republic of South Africa
Authorised Financial Services Provider (FSP No. 55373)
Version 1.2026 · August 2026

Artemisia Markets (Pty) Ltd ("Artemisia Markets") complies with the provisions of the Proceeds of Crime (Anti-Money Laundering (AML) and Anti-Terrorist Financing) Regulations of 2008, the anti-money laundering framework set forth by the Financial Action Task Force (FATF) and regulations made thereunder.

In adherence to these regulations, the AML guidance notes are issued to the employees of Artemisia Markets in the company's AML Procedures which form an integral part of the company's Policy. Artemisia Markets commits to perform detailed KYC and background checks on potential clients and reserves the right to refuse the acceptance of a client or the processing of a transaction at any stage where it believes the client or the transaction to be connected in any way to money laundering or criminal activity.

As part of AML policy, Artemisia Markets does **NOT**:

- Accept Third Party Payments
- Accept clients coming from countries subject to UN, EU, UK or OFAC sanctions
- Accept clients coming from jurisdictions identified by the FATF as High-Risk Jurisdictions

You, the Client, hereby confirm that none of your funds was directly or indirectly derived from, or otherwise related to any illegal act or omission, nor are they the product of any criminal activity which constitutes a predicate offence under any international, subnational or local Anti-Money Laundering and Countering of Terrorism legislation.

You also agree to provide us with true, correct and complete information, which we may reasonably require to comply with our legal obligations.

Unless you have indicated otherwise on your Account Opening Form, you warrant to Artemisia Markets that you are not a "PEP" (Politically Exposed Person) nor are you an immediate family member of a Politically Exposed Person or a close associate of a Politically Exposed Person. You agree to notify us if your status in this regard changes.

If we have a suspicion that you have violated the regulations, we are required to notify the proper authorities. Among other steps that might be taken, we could be required to block your funds. If requested, you agree to provide us with documents and/or other information we require to ensure our continued compliance with all applicable rules, regulations and laws. Should there be material updates, corrections or changes to the information you provide to us in connection with opening and maintaining your account, you agree to notify us immediately of such changes. If you are in doubt as to whether a change is material, you agree to contact us for clarification.

If you wish to understand more fully the AML process Artemisia Markets follows in assessing client accounts for acceptance, please contact support@artemisiamarkets.com with your questions.

Artemisia Markets (Pty) Ltd is a company incorporated in the Republic of South Africa under registration number 2025/624933/07, with registered address West Tower, 2nd Floor, Nelson Mandela Square, Maude Street, Sandown, Gauteng, 2196, South Africa. Artemisia Markets (Pty) Ltd is authorised by the Financial Sector Conduct Authority as a Financial Services Provider (FSP 55373).

Risk Disclaimer: OTC leveraged products, including CFDs, are complex investments, which come with a high risk of losing money rapidly due to leverage. You acknowledge that trading derivative financial instruments, including foreign exchange, futures, options, contracts for differences and commodities carry a substantial potential risk of loss and you understand the risks involved and that you are willing to undertake this risk. You further confirm your understanding that the value of these financial instruments is influenced by the price changes of their underlying reference instruments, that these prices may fluctuate both rapidly and widely, that such factors can be neither predicted nor controlled by any party, and that leverage, or "gearing" will disproportionately impact the results of any such transactions. Losses can therefore quickly compound. You will be responsible to ensure your account has sufficient margin to sustain your trading activity. You should consider carefully whether you understand how CFDs work and whether you can afford to take the high risk of losing your money.