

AML & KYC Policy

At Arka Global Liquidity Ltd., we are committed to strictly adhering to international trade standards and complying with all relevant legislation aimed at combating money laundering and terrorist financing. Our Compliance Department monitors adherence to these requirements, ensuring that all processes comply with FATF recommendations and internal AML/KYC standards. These policies are mandatory for all employees and clients and govern our commitment to every individual seeking to become a client.

The Compliance Department ensures:

Document Verification: All client documentation is accurate, current, and compliant with applicable legal standards.

Alignment with International AML Protocols: All company operations consistently comply with international anti-money laundering standards.

Mandatory Compliance for Staff and Clients: All employees and clients must adhere to these AML/KYC standards.

AML/KYC Rules for Clients

1. Compliance with AML and KYC Policies

You are required to comply with the AML and KYC requirements of Arka Global Liquidity Ltd. throughout your relationship with us. At the company's discretion, you may be asked to provide additional documentation and complete a KYC questionnaire as part of ongoing compliance. You agree to provide the requested information promptly.

2. Withdrawal Rules

Withdrawals are permitted only to accounts held in your name. Withdrawals to third-party accounts or internal transfers between clients of Arka Global Liquidity Ltd. are strictly prohibited.

3. Information Sharing

Arka Global Liquidity Ltd. reserves the right to share your information with financial institutions and law enforcement agencies as required by law, without prior notice or consent. In accordance with this policy, we retain records of your transactions for a minimum of five years.

Verification Process and Levels

Arka Global Liquidity Ltd. implements a multi-level client verification process to ensure robust compliance with AML and KYC requirements. Clients must complete the following verification levels to access various services:

Default Level: Registered

Description: This is the initial level where clients provide basic registration information to create an account.

Level 1: Verified

Required Documents:

Proof of Identity: Passport, Driver's License, Permanent Residence card, and a Selfie.

Proof of Address: Utility bill, bank statement, or registration document issued by a government authority (dated within the last three months).

Access: Basic trading and withdrawal functions.

Level 2: Verified+

Required Documents:

Proof of Funds: Bank statements, proof of income, or other relevant documents confirming the lawful origin of funds.

Access: Extended features, higher transaction limits, and additional account benefits.

Client Obligations to Prevent Illicit Activities

1. Compliance with Legal Standards

You agree to comply with all relevant laws, including international regulations, to prevent illicit activities, financial fraud, and money laundering. You are responsible for preventing your direct or indirect involvement in illegal activities or financial transactions through the website and services of Arka Global Liquidity Ltd.

2. Verification of Source of Funds

You confirm the legal origin, ownership, and right of use of all funds transferred to your Arka Global Liquidity Ltd. account. If there is evidence of suspicious activity, deposits from unreliable sources, or fraudulent behavior (e.g., chargebacks or payment reversals), Arka Global Liquidity Ltd. reserves the right to conduct an investigation, block or close your account, cancel any transactions, and suspend account activities until investigations are concluded. Decisions will be guided by applicable laws, FATF recommendations, and industry best practices.

Additional Document Verification and Investigations

1. Additional Information for Withdrawals

If your withdrawal method differs from your deposit method, Arka Global Liquidity Ltd. may require additional information. Failure to provide the requested information may result in account suspension.

2. Document Verification During Investigations

During an investigation, we may request additional documentation to verify identity, residential address, and lawful ownership of funds. Arka Global Liquidity Ltd. may require original documents in certain cases.

3. Restricted Jurisdictions

Arka Global Liquidity Ltd. does not provide services to clients in jurisdictions listed on the FATF blacklist. Additionally, services are not available to citizens or residents of the United States.

Monitoring of Suspicious Activity and Account Restrictions

1. Right to Reject Suspicious Transactions

Arka Global Liquidity Ltd. reserves the right to reject any transaction it deems suspicious. Preventive measures may include account blocking or closure, and Arka Global Liquidity Ltd. assumes no civil liability for obligations resulting from such measures.

2. Confidentiality of Compliance Measures

Arka Global Liquidity Ltd. is not obligated to disclose to clients or third parties the details of actions taken to comply with AML/CFT requirements, including suspicions raised, reasons for rejecting transactions, account closures, or document requests.

Scope of Policy and Company Discretion

1. Policy as a Reference Framework

This document serves as a summary clarifying the AML/KYC policies of Arka Global Liquidity Ltd. and our commitment to global AML standards. Our internal AML/KYC procedures may supplement these rules, and nothing in this summary should be interpreted as fixed or immutable.

2. Integration of Policy with Client Agreement

This AML/KYC policy forms an integral part of any agreement with Arka Global Liquidity Ltd. Failure to comply with this policy may lead to the immediate termination of the business relationship at the discretion of Arka Global Liquidity Ltd.