



**CAPSTOCK LTD**

**ANTI-MONEY LAUNDERING STATEMENT**

ADDRESS: 213, Ebene Junction, Rue De La Democratie, Ebene, Mauritius

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EMAIL: [sales@capstock.mu](mailto:sales@capstock.mu)

Website: [www.capstock.mu](http://www.capstock.mu)

## **Anti-Money Laundering Policy**

Capstock Ltd is committed to the fight against money laundering.

As part of our obligation and our efforts to combat money laundering, we have appointed a Chief Anti Money Laundering Officer via our Management Company 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 Anti-Money Laundering & Compliance Procedures implemented by the company.

In brief Capstock Ltd Anti-Money Laundering Policy key principles are:

- ✓ Protect Capstock Ltd from money laundering & terrorist financing.
- ✓ Maintain a 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 Global Anti- Money Laundering regulations.
- ✓ Capstock Ltd 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 by the Financial Services Commission of Mauritius.
- ✓ Request a Source of Funds Confirmation Letter from all clients.
- ✓ At the time of withdrawal, all fund transfers will be effected to the same account used for making a deposit.
- ✓ Capstock Ltd 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 [sales@capstock.mu](mailto:sales@capstock.mu).

Capstock LTD has a licence from the FSC of Mauritius under the code number C112010791 SEC-2.3  
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