

Anti-Money Laundering Policy

MUFF TRADING AG requires all employees and suppliers to comply with all local and international laws and regulations covering money laundering, terrorist financing, and other similar illegal financial activities.

Money laundering is broadly described as the process of taking the proceeds of criminal activity and making them appear legal. The offenses covered by anti-money laundering laws include:

- Money laundering
- Providing information
- Hindering an investigation
- Failing to report any suspected or proven activity

We do not tolerate any employee or stakeholder of our company to be involved in any of the aforementioned illegal activities. We are fully committed to preventing money laundering and the financing of terrorism through a full transparency policy and a strict KYC process.

In order to be able to avoid money laundering and any related illegal financial activity, we:

- Carry out a profound Due Diligence and KYC process with any new stakeholder
- Only do business with individuals and companies that our staff has met personally
- Identify the Ultimate Beneficial Owner (UBO) of any counterparty
- Have a continuous exchange of compliance information and process with our banks

If we see any strange or illegal activities related to money laundering, we shall immediately cease the business relationship and report the case to the responsible local and international authorities.



Luca Muff

CEO & CHAIRMAN OF THE BOARD