



This Agreement contains the AML Policy

Please read this Agreement carefully as it contains important information concerning your and pcmgate.co' rights and obligations in relation to the Trading Access we agree to provide to you to our Trading System. Please let pcmgate.co know as soon as possible if there is anything which you do not understand.

4.3 You acknowledge that you are solely responsible for, and that neither pcmgate.co nor any of its Directors, Staff, Partners, Affiliates, Authorities and/or any person/company related to us including PCM have any responsibility for, your compliance with any laws or Applicable Regulations to your use of the trading access provided by us under this Agreement including, but not limited to, any laws, regulations or rules, in your or any other jurisdiction, relating to tax, foreign exchange and capital control, and for reporting or filing requirements that may apply as a result of your country of citizenship, domicile, residence or tax-paying status.

6.5 To assess your creditworthiness, manage credit risk and to prevent fraud (or other criminal activity) you acknowledge and agree that we may:

- (a) make periodic searches and enquiries about you and any Related Party at credit reference agencies, and your employers and any other relevant parties (as applicable);
- (b) disclose information to organizations involved in fraud prevention; and
- (c) make information from and disclose information to other broker-dealers or investment managers which deal in or manage investments for you concerning any payment or security default or concerning any investment which is related to or connected with Transactions which you seek to open with us.

8.4 You shall deposit funds to the trading account from your bank accounts only. No third-party money shall be transferred to the trading account we provide you. Shall it be discovered that third-party funds have been deposited to the trading accounts we provided you, such funds, including any profit or loss shall be transferred to the sender of such funds only and you will have no rights to claim any of such amounts. No instructions to pay a third party from your Trading Platform will be accepted by us unless otherwise agreed in writing by us.



22.9 As per General Data Protection Regulation (GDPR) on dealing with the personal data of EU citizens. The primary purpose of the regulation is to protect your digital privacy and personal information.

In summary, the GDPR sets out the following responsibilities for organizations:

Personal data is processed lawfully, fairly and in a transparent manner;

Personal data is collected for a specific, explicit and legitimate purpose;

Personal data collected is adequate, relevant and not excessive in relation to its intended purpose;

Personal data is accurate and up to date;

Personal data is kept for no longer than necessary for its intended purpose;

Personal data is kept secure, and protected from unlawful processing, loss, destruction or damage