



Anti-Money Laundering Policy

Vinson Financials LTD. adheres to specific requirements set by all the regulators that include **due diligence** of funds, AML (Anti Money Laundering) procedures and fund acceptance policies. Being regulated or unregulated Vinson Financials Group of companies will reassure clients that these policies are followed to their full extent and provide ultimate protection.

AML Procedures

Preventing money laundering is a responsibility taken by Vinson Financials LTD and is a priority of regulatory authorities worldwide. Money laundering allows movement of funds from criminal activities and makes funds available for illegal activities and financial fraud. Vinson employs very strict internal policies and procedures to identify and limit this type of financial fraud.

Overview of Security of Funds

Segregation of Accounts

Worldwide regulated Banks

AML (Anti Money Laundering Prevention) Policy

Annual Auditing

Regulatory Supervision