

ANTI-MONEY LAUNDERING

Click2sell does not tolerate money laundering and supports the fight against money launderers. Click2sell now has policies in place to deter people from laundering money.

These policies include:

- ensuring clients have valid proof of identification
- maintaining records of identification information
- determining that clients are not known or suspected terrorists by checking their names against lists of known or suspected terrorists
- informing clients that the information they provide may be used to verify their identity
- closely following clients' money transactions
- Not accepting cash, money orders, third party transactions, exchange houses transfers or Western Union transfers.

Click2sell directs funds withdrawals back to the original source of remittance, as a preventative measure. International Anti-Money Laundering requires companies to be aware of potential money laundering abuses that could occur and these guidelines have been implemented to protect click2sell and its clients.

For questions/comments regarding these guidelines, please contact us at Support@click2sell.co