



## **Bitcoin Trend & Forecast Anti Money Laundering (AML / CTF Risk)**

**Effective Date: 1 January 2019**

### **Who We Are & What We Provide**

We at Bitcoin Trend & Forecast, BitcoinTAF (“Website,” “Site,” or “Bitcoin Trend & Forecast”) provide you with material that is provided for informational, entertainment, and educational purposes based on the opinions of the team members (collectively or individually “we,” “us,” or “our” refers to Bitcoin Trend & Forecast, Mr. Landman, and/or his team). “You” or “your” shall refer to any user and/or subscriber of us and/or Bitcoin Trend & Forecast.

Bitcoin Trend and Forecast provide educational instructive learning content in the form of live or online self-paced training courses, PDF reports based upon Elliott Wave, and other technical factors widely used within the trading industry, and coaching programs ranging from self-help to emotional detectors.

The above products can be purchased with fiat currencies and or your own cryptocurrencies through our approved financial partners. You cannot purchase cryptocurrencies through Bitcoin Trend and Forecast and we do not engage in these types of events.

### **What we do not provide**

Bitcoin Trend & Forecast does not allow the purchase or conversion of fiat to cryptocurrencies. We do not engage in financial transactions related to the purchase of any digital currency. Those purchases should be made on approved exchanges regulated by individual government bodies worldwide. We strictly adhere to the terms and conditions set by global service providers.

Bitcoin Trend and Forecast is not an exchange and does not require to be regulated.

Bitcoin Trend and Forecast do not sell cryptocurrencies.

Bitcoin Trend and Forecast is not a financial broker.

Bitcoin Trend and Forecast is not a financial advisor.

### **Intent**

The purpose of this policy is to outline our risk management of onboarding customers from countries other than Australia and to satisfy the ongoing AML/CTF risk management process for compliance with AUSTRAC requirements. This policy, in part, references our AML/CTF program risk management and treatment process.

### **Scope**

This policy applies to all designated service customers of Bitcoin Trend and Forecast PTY LTD.

Bitcoin Trend and Forecast designated services are offered globally except where financial sanctions are in effect for a regime, Country, Region or Person or a country is deemed extreme risk, or the country risk is unable to be determined.

The Anti Money Laundering and Counter Terrorism Financing Act 2006, lists each of the following countries as declared to be a prescribed foreign country for the purposes of that Act:

Democratic People’s Republic of Korea;

Islamic Republic of Iran

Sanctioned regimes and other Countries unable to access our designated services also include:

Central African Republic

Democratic Republic of the Congo

Islamic State in Iraq and the Levant (Da’esh), Al-Qaida

Iraq

Libyan Arab Jamahiriya

Mali

Myanmar

Russia



Sudan  
South Sudan  
Somalia  
Syria  
Ukraine  
Yemen

Other Countries, Regimes, Regions and Persons may be added from time to time as determined by prevailing risk factors, or for other reasons as determined by Bitcoin Trend and Forecast Pty Ltd's legal and compliance team. {[legal@bitcointaf.com](mailto:legal@bitcointaf.com)}

Only customers who are residents of countries listed in PWM Countries Procedure List are permitted to be offered designated services.

### Questions

If you have any questions about this Agreement, please email [hello@bitcointaf.com](mailto:hello@bitcointaf.com) or legal at [legal@bitcointaf.com](mailto:legal@bitcointaf.com)