



BULLBUCKSTRADERS ANTI-MONEY LAUNDERING (AML) POLICY

This Policy represents the basic standards of Anti-Money Laundering and combating Terrorism Financing (hereinafter collectively referred to as AML) procedures of BullBucksTraders, (also referred to as 'company'). BullbucksTraders drafted its AML policy in compliance with the Federal laws with respect to money laundering and terrorist financing. This policy is currently in effect and its copies are distributed to all stakeholders. It is mandatory for all users and employees to abide by the policy; any conflicts arising out of the policy are subject to review and will be settled in the UNITED STATES court of law.

Money laundering refers to the act of turning illicit money into licit without a trace. Money laundering is a generic term used to describe any process that conceals the origin or derivation of the proceeds of crime so that the proceeds appear to be derived from a legitimate source.

MONEY LAUNDERING

Traditionally, money laundering has been described as a process that takes place in three stages as follows:

- Placement - This is the first stage in which illicit funds are separated from their illegal source. Placement involves the initial injection of the illegal funds into the financial system or carrying
- Layering After successfully injecting the illicit funds into the financial system, laundering them requires creating multiple layers of transactions that further separate the funds from their illegal source. The purpose of this stage is to make more difficult to trace these funds to the
- Integration - This is the final stage in a complete money laundering operation. It involves reintroducing the illegal funds into the legitimate economy. The funds now appear as clean income. The purpose of the integration of the funds is to allow the criminal to use the funds without raising suspicion that might trigger investigation and pursuit.

Often it is not money that is being laundered but other forms of property that directly or indirectly represent benefit from crime. Any form of tangible or intangible property is capable of representing another person's benefit from crime. The main objective of the money launderer is to transform 'dirty' money into seemingly clean money or other assets in a way to leave as little trace as possible of the transformation.

Both, domestic and international Anti-money laundering laws apply to multinational Investment Companies and BullBucksTraders is no exception. The Company is thoroughly committed into this cause and has set forth stringent AML policies applicable to every patron of BullBucksTraders. The company abides strictly to the provisions of counter-terrorism financing, trafficking, fraud, and robbery laid out in the policy and demands that its employees are compliant and observe these standards fully. The company takes all necessary measures to detect and avoid money laundering and related crimes. Our corporate policies are updated with the latest AML guidelines and are observed in accordance with the relevant international standards.