

FOREXJAPAN CO., LTD.

Anti- Money Laundering Policy

Forex Japan Co., Ltd. (hereinafter referred to as “the Company”) as a Fund Transfer Company recognizes strongly the importance of the prevention of money laundering and financing of terrorism (both of them are collectively referred to as “ money laundering etc.”) and the elimination of antisocial forces and therefore establishes the following internal management system and conducts its business in order to meet the severe requirement from the international society.

Basic Principle

The Company recognizes the importance of the prevention of money laundering etc. and the elimination of antisocial forces and establishes organization and structure to prevent money laundering and to eliminate antisocial forces in the Company, complying with applicable laws and internal regulations.

Identification

The Company establishes and maintain internal organization and structure to conduct identification.

The Company lets directors and employees know well regarding the prevention of money laundering etc. and the elimination of antisocial forces in order that they may conduct identification appropriately and timely.

Confirmation of Measures for Freezing Assets

The Company establishes and maintain organization and structure regarding confirmation of measures to freezing assets of terrorists and etc.

The Company lets directors and employees know well regarding the prevention of money laundering etc. and the elimination of antisocial forces in order that they may confirm appropriately and timely measures to freezing assets of terrorist and etc.

Reporting of Suspicious Transactions

Regarding measures toward suspicious transactions, the Company establishes and maintain organization and structure.

Regarding suspicious transactions, the Company immediately reports suspicious transactions to the authorities in accordance with laws.

Regarding suspicious transactions, the Company takes immediate and appropriate measures.

The Company lets directors and employees know well regarding the prevention of money laundering etc. and the elimination of antisocial forces in order that they may take measures appropriately and timely.

Compliance check

The Company conducts checks compliance status regarding the prevention of money laundering etc. and the elimination of antisocial forces and continuously improves the internal organization and structure based on the results of these checks.