



WorldStreet Limited

ANTI-MONEY LAUNDERING STATEMENT

1. Introduction

- 1.1. WorldStreet Limited (hereinafter referred to as the “**Company**”), is incorporated under the laws of Nigeria with Registration 8968119 having its registered office at QC5M+935, Christ Embassy Campground Aseese, Moba, Lagos-Ibadan Expressway, Ogun State, Nigeria. The Company is incorporated and operates in accordance with the provisions of the Companies and Allied Matters Acts, 2020 (CAMA 2020) and any other applicable laws and regulations in force in Nigeria.
- 1.2. The objects of the Company include all lawful activities permissible under CAMA 2020 and other extent laws of the Federal Republic of Nigeria. Without limiting the generality of the foregoing, the company is established to engage in: Commercial, financial, investment and advisory service; Trading in financial and non-financial assets; Provision of brokerage, dealing and market access services; Lending, borrowing and other financial intermediation activities permissible under Nigeria law; Training, consultancy and managed account services related to currencies, commodities, indices, contract-for-difference (CFDs), leveraged instruments and other financial products were permitted by regulation; Participation in lawful enterprises, joint ventures, partnerships and service activities connected to the company’s business objectives. All activities of the Company shall be carried out subject to required regulatory approvals and in compliance with applicable Nigeria laws, including but not limited to those governing securities, investments, financial services and consumer protection
- 1.3. The Company is committed to combating money laundering and for this reason it has appointed a dedicated Anti-Money Laundering Compliance Officer (the “**AMLCO**”) who is accountable to the Board of Directors and Senior Management of the Company. The AMLCO is further responsible for the training of employees with respect to the Anti-Money Laundering Law and any amendments thereof as well as for the preparation of the internal procedures of the Company.

2. Key Principles

- 2.1. All of the Company’s employees are required to read and acknowledge the Anti-Money Laundering Manual of the Company and shall at all times act under the ‘Key Principles’ set out therein.
- 2.2. The Key Principles are:
 - (a) Take appropriate steps to protect the Company and its domain from any activities which involve money laundering and terrorist financing.

- (b) The Company must maintain and implement written policies and procedures with respect to combating money laundering, a system of internal controls to ensure ongoing compliance with applicable laws which shall be reviewed and monitor by a designated person and to take appropriate action, once suspicious activity is detected, through the reporting of such transactions in line with the guidelines set out by Global Anti- Money Laundering regulations.
- (c) Comply with applicable anti-money laundering and terrorist financing laws and regulations as established by the Global Anti- Money Laundering guidelines.
- (d) All business units of the Company shall follow the AML policies and procedures.
- (e) Report all identified suspicious activities to the extent that it can do so under all applicable foreign and domestic laws.
- (f) Compliance with the Company's AML policies will be monitored through a combination of internal audit and regulatory reviews of compliance with relevant anti-money laundering legislation and/or regulations.
- (g) Retaining all the customer-related records for the period required under the applicable laws of the Federal Republic of Nigeria, including but not limited to the **Companies and Allied Matters Act (CAMA)**, the **Evidence Act 2011**, and relevant **AML/CFT regulations and guidelines**, or for such longer period as may be required by competent authorities.
- (h) The Company does not offer services of opening anonymous accounts.
- (i) Full cooperation with law enforcement and regulatory agencies to the extent that it can do so under all applicable laws.
- (j) Train staff on Know Your Customer and Anti-Money Laundering policies and new AML laws and regulations.

3. Enquiries

For further AML enquiries please contact us at Support@worldstreetgold.com.

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