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## **\*\*Risk Warning and Client Agreement\*\***

**\*\*Welcome to Gold Eagles Company.\*\*** Before proceeding with your trading activities, it's crucial to understand and acknowledge the risks involved. Trading commodities, forex, indices, and other financial instruments with leverage can lead to significant gains, but it also carries substantial risks. These risks include, but are not limited to, market volatility, economic events, geopolitical factors, and leveraged positions amplifying both gains and losses.

### **\*\*1. Risk of Loss:\*\***

Trading with leverage involves the risk of losing more than your initial investment. You may experience substantial losses that exceed the funds deposited in your account.

### **\*\*2. Market Volatility:\*\***

Financial markets can be highly volatile, leading to rapid price movements that can result in substantial gains or losses within a short period.

### **\*\*3. Leverage Amplification:\*\***

Leveraged positions can magnify both profits and losses. While leverage can enhance potential returns, it also increases the risk of significant losses.

### **\*\*4. Client Responsibility:\*\***

You, as the client, are not a licensed trader nor affiliated with a trading company. You are fully responsible for all trading decisions and outcomes in your account. Gold Eagles Company does not provide investment advice and does not guarantee profits or protection against losses.

### **\*\*5. Abuse of System:\*\***

Gold Eagles Company reserves the right to block and investigate any account suspected of belonging to a professional trader or engaged in abusive trading practices. If the client is

proven guilty, the company has full authority to permanently block the account and confiscate the funds.

**\*\*6. Legal Disclaimer:\*\***

Gold Eagles Company hereby declares that it is not liable for any losses incurred during trading activities. Clients assume full responsibility for their investment decisions and any resulting financial consequences.

**\*\*7. Service Jurisdiction:\*\***

This service is provided exclusively by the Gold Eagles Company Dubai branch. The Egyptian branch has no involvement or responsibility regarding this service. By opening an account and engaging in trading activities, the client fully agrees and consents that all activities and responsibilities are under the Dubai branch. The client acknowledges that the Egyptian branch is exempt from any liability or obligations arising from these trading activities.

**\*\*8. Acknowledgment:\*\***

Your decision to open an account with Gold Eagles Company signifies that you have carefully considered the risks involved, understand the terms outlined in this disclaimer, and agree to abide by them. There is a high level of risk involved when trading leveraged products such as CFDs. 85% of retail investor accounts lose money when trading CFDs with this provider. You should not risk more than you can afford to lose, and it is possible that you may lose the entire amount of your account balance. You should not trade or invest unless you fully understand the true extent of your exposure to the risk of loss. When trading or investing, you must always take into consideration the level of your experience. It is recommended that you seek independent financial advice before engaging in trading activities with leverage.

By continuing with the account opening procedures, you confirm that you have reviewed and accepted this risk disclaimer.

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**\*\*Know Your Customer (KYC) and Anti-Money Laundering (AML) Policy\*\***

Gold Eagles Company is committed to the highest standards of compliance against money laundering (AML) and anti-terrorist financing (CTF). The objective of the Company's Policy against Money Laundering and Terrorism Financing is to actively prevent the risks associated with these activities. To help the government combat the financing of terrorism and money laundering activities, the law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. We have an obligation to report suspicious client activity relevant to money laundering.

#### **\*\*Money Laundering:\*\***

The process of converting funds received from illegal activities (such as fraud, corruption, terrorism, etc.) into other funds or investments that appear legitimate to hide or distort the actual source of funds. The money laundering process can be divided into three sequential stages:

1. **\*\*Placement:\*\*** Funds are turned into financial instruments, such as checks, bank accounts, and money transfers, or used to buy high-value goods that can be resold. Multiple deposits (smurfing) may be used to avoid suspicion.
2. **\*\*Layering:\*\*** Funds are transferred or moved to other accounts and financial instruments to disguise the origin and interrupt the trace of the entity conducting the transactions.
3. **\*\*Integration:\*\*** Funds are re-circulated as legitimate to purchase goods and services.

Gold Eagles Company adheres to the principles of Anti-Money Laundering and actively prevents any action that targets or facilitates the legalization of illegally obtained funds. Our AML policy aims to prevent the use of the company's services by criminals for money laundering, terrorist financing, or other criminal activities.

#### **\*\*Company Procedures:\*\***

Gold Eagles Company ensures it deals with real or legal persons and performs all necessary measures in accordance with applicable laws and regulations issued by the monetary authorities. Our AML policy is implemented through:

- Know Your Client (KYC) policy and due diligence
- Monitoring customer activity
- Maintaining records

#### **\*\*Know Your Customer (KYC):\*\***

Due to our commitment to AML and KYC policies, each customer must complete a verification procedure. Before initiating any cooperation with a client, Gold Eagles Company ensures satisfactory evidence is presented or other measures produce satisfactory proof of the client's identity. Increased scrutiny is applied to clients from countries identified as having inadequate AML standards or posing a high risk of crime and corruption.

**\*\*Individual Clients:\*\***

During the registration process, each client provides personal information, including full name, birthdate, country of origin, and full residential address. Verification documents required include:

- Valid passport, driving license with photograph, or national identity card
- Documents proving current permanent address (utility bills, bank statements, etc.) not older than 3 months from the filing date

**\*\*Corporate Clients:\*\***

For non-listed companies and those whose directors or shareholders do not have an existing account with Gold Eagles Company, documentation required includes:

- Certificate of incorporation or national equivalent
- Memorandum and Articles of Association
- Certificate of good standing or proof of registered address
- Board resolution to open an account and authority for operators
- Proof of identity for directors and beneficial owners

**\*\*Tracking Customer Activity:\*\***

Gold Eagles Company continues to monitor each customer's activity to identify and prevent suspicious transactions. A suspicious transaction is one inconsistent with the legitimate business or transaction history of the customer. We have implemented a transaction monitoring system to prevent misuse of our services.

**\*\*Registry Maintenance:\*\***

Records of all transaction data, identification data, and documents related to money laundering issues are maintained for a minimum of 7 years after the account is closed.

**\*\*Measures Taken:\*\***

In case of transactions suspected to be related to money laundering or other criminal activities, Gold Eagles Company will act according to applicable laws and report the activity to regulatory authorities. We reserve the right to suspend operations of any client considered illegal or related to money laundering and may block or terminate accounts at our discretion.

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**\*\*Client Acknowledgment and Acceptance\*\***

I, the undersigned, confirm that I have read, understood, and accepted the terms and risks outlined in the above Risk Warning and Client Agreement. I acknowledge that trading with leverage carries significant risks and that I am fully responsible for all trading decisions and outcomes in my account. I agree to abide by the terms set forth by Gold Eagles Company and recognize that this service is provided solely by the Dubai branch, with no involvement or responsibility from the Egyptian branch.

**\*\*Client Name:\*\***

**\*\*Client Signature:\*\***

**\*\*Date:\*\***

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