

STS SWISS TRANSFER SYSTEM SA - AML POLICY

STS SWISS TRANSFER SYSTEM SA to comply with the fight against money laundering and terrorist financing with FATF recommendations (Special Group on Anti-Money Laundering). In order to implement the rules, STS Transfer conducts activities related to:

- ensuring that customers have a valid identity card,
 - by ensuring that clients are not known or suspected of terrorism, by checking their names on lists of known or suspected terrorists,
 - ensure that an information identification register is kept,
 - informing clients that the information they provide may be used to verify their identity,
 - tracking transactions made by clients,
- not accepting cash, money transfers, third party transactions, transfers from money changers, Western Union transfers STS Transfer in the event of withdrawal from the Voucher Purchase Agreement, STS Transfer directs a refund back to the source of his payment as a precautionary measure.

If you have questions, please contact support@ststransfer.ch