



**AGRA MARKETS LLC.
ANTI-MONEY LAUNDERING POLICY**

Money Laundering (ML) is the process by which criminals or individuals acting on their behalf attempt to conceal the true origin and ownership of the proceeds of their criminal activities, especially illegally obtained money.

Agra Markets has a comprehensive Anti-Money laundering policy, an outline of which is set out below.

Senior management of Agra Markets have a responsibility to ensure that the firm's control processes and procedures are appropriate and effectively implemented to counter the risk of the firm being used to money laundering and financial crime. Senior management are fully involved in the processes and take ownership of the risk-based approach.

The firm's Money Laundering Reporting Officer will provide an annual report to the directors on the operation and effectiveness of the firm's systems and controls to combat money laundering and financial crime. When the report is received, senior management will consider the findings and take any action that is required.