ANTI-FRAUD POLICY

VERSION 1.0

09/2022

1. General

1.1. Olympic Markets Ltd (herein after called the "**Company**") operates with an antifraud policy covering the highest standards of transparency to all its counter parties.

1.2. Our policy is to provide but not limited to:

- Fraud definition.
- Statement to employees in regards to fraudulent activity or activities and all its consequences;
- Job descriptions and job specifications for all employees and counter parties, explaining and detecting the possibility of fraudulent activity or activities.
- A whistle blowing policy.
- Systems and procedures in identifying possible fraudulent activity or activities and how to investigate.

2. Definition of fraud

2.1 Fraud involves the false representation of facts, whether by intentionally withholding important information or providing false statements to another party for the specific purpose of gaining something that may not have been provided without the deception.

3. Responsibilities of the Company and its Employees

3.1 Both Company, its employees and counterparties must prevent the possibility of fraud from occurring by following the strict company's anti-fraud policies and by reporting such behaviours to the company's management and directors.

3.2 In the event that an employee has reason to believe that fraud has been committed then he/she must immediately:

- Report the matter to the Company's management and directors.
- In the event of a suspected fraud activity or activities the case must be handled with confidentiality.
- Employees should make sure that fraud risk is properly monitored and mitigated in the areas of their responsibility.
- All parties handling suspected fraud activity shall cooperate in ongoing investigations.

4. Suspected fraud reporting

4.1. When a possible fraud is detected and reported the Board of Directors (BOD) must work closely with the compliance department, Company's auditors and relevant authorities to implement measures for recovery.

4.2. The Company will treat all information received as confidential and must protect in any way possible the person who identified the fraud.

4.3. The Company reserves the right to proceed with any complaints against any person who the Company believes or suspects that they are liable for any Fraud activity or activities.

4.4. The Company has the right to close any account(s), stop any money withdraw from any of the Clients Trading Account(s), close all Clients position(s) or cancel any trading or transaction(s) that the Client might have active.

4.5. The Company reserves the right to proceed with any legal actions in order to recover any losses or damages or to protect the Company's / Clients rights.