



Counter-Terrorist Finance (CTF) Policy

Reign Capital Limited (hereafter referred to as “**Reign Capital**” or “**RC**”) exhorts all efforts to adhere to follow the core principles of CTF procedures with the objective of mitigating counter-terrorism financing:

Core Principles:

- RC opposes the crime of terrorist financing and maintains a framework to identify and mitigates the risk that its services could be used for such purposes.
- RC reports any activity that it detects which is suspicious and may involve potential terrorism financing to the applicable regulator.
- RC will comply with the Counter-Terrorism Finance laws, rules, and regulations of the countries that relate to CTF where RC has permanent places of business through which RC provides its services.
- RC will endeavor to provide our services only for legitimate purposes to investors whose identities RC has been able to reasonably ascertain.
- RC will take reasonable steps to ensure that sufficient funding and resources are available for the implementation and performance of activities required by law for any CTF Program.
- RC’s Director of Risk & Compliance and members are required to attend CTF training sessions arranged by Reign Capital to understand obligations under the relevant laws, rules, and regulations.
- RC shall monitor its investors, their transactions, and its clients, consistent with the level of terrorist financing risk they represent.

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