

**Appendix I.
AML.
STATEMENT**

Appendix X. Use of Expert Advisers Policy

BlueInvest Capital is a trading name of Hogg Capital Investments Ltd, a fully licensed Class II Investment Firm (registration number C 18954) authorized and regulated in Malta by the Malta Financial Services Authority (MFSA) under the Investment Services Act and located at Nu Bis Centre, Mosta Road, Lija LJA9012, Malta.

The Company is also authorized to passport its services in the following EU Member States: <https://www.mfsa.mt/financial-services-register/>

The company's investment services license falls under the definition of relevant financial business in terms of the Prevention of Money Laundering and Funding of Terrorism Regulations (PMLFTR) and, therefore, the company is subject to the Maltese AML regime, as emanating from the relevant EU AML Directives.

In adherence to PMLFTR and Financial Intelligence Analysis Unit (FIAU)'s Implementing Procedures, the Anti Money Laundering (AML) & terrorist financing (TF) guidance notes are issued to all the Company's employees. BlueInvest Capital commits to perform detailed Know Your Customer (KYC) and background checks on potential clients as well as performing ongoing due diligence procedures on existing clients and it reserves the right to refuse the acceptance of a client or the processing of a client's transaction at any stage where it deems appropriate in line with its internal AML/TF policies and procedures.

As part of Anti Money Laundering (AML) policy, BlueInvest Capital will NOT:

- Accept Third Party Payments
- Accept clients coming from countries that are which are subject to counter measures as per the FATF Public Statements or which are considered as being of extremely high risk as per the internal policy of Hogg Capital Investments Ltd/BlueInvest Capital

If you wish to obtain further details on our Anti Money Laundering (AML) processes and assessment of prospective client, please contact support@blueinvestcapital.com.

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