

Disclaimer

High Risk Warning: Forex/CFD trading is a high-risk investment and may not be suitable for all traders. Prudent consideration should be given to your investment assets, anticipated benefits, financial conditions, relevant knowledge and experience in participating in the market environment. Traders should acknowledge and learn all risks related to margin trade to avoid overwhelming losses. All the contents available on this website shall not be interpreted as guidance contents for trading. Forex/CFD products are only suitable for Clients who fully understand market risk. Information given on this website, as well as general advice, does not take into account your investment objectives, financial position or needs. The contents of this website should not be construed as personal advice. The operator of this website kindly recommends that you seek the advice of an independent financial advisor before placing orders and depositing funds.

Risk Disclosure: Leeds Capital is an ECN platform, the locked positions may be subject to margin call and immediately stopped out due to the float spread. Additionally, occasional positive or negative slips may occur because of uncontrolled network delay or fluctuating depth of the market resulting in rapidly changing liquidity. The platform does not provide Clients with signals but allows the expert advisers to provide their service or trading on behalf of their Clients. In case the Client has entered any agreement with any financial institution, Leeds Capital is not going to be a party of any of such agreements. Leeds Capital does not guarantee any form of 'return on investment volume' or 'achieving financial freedom' resulting from trading foreign exchange and similarly restrict their introducing brokers from using misleading and false rhetoric forms to collect Clients' deposits. The only platforms representing the interests of the Clients of Leeds Capital group are www.LeedsCapitaltx.com. The domain maintain the right to operate under the Leeds Capital' trading name.

Anti-Money Laundering(AML) Policy

Leeds Capital actively complies with all anti-money laundering and anti-terrorism laws and regulations to the fullest extent that it can, under all applicable domestic and foreign laws. We are committed to implementing single global standards shaped by the most effective anti-money laundering standards available in any location where we operate.

Leeds Capital has established an own Anti-Money Laundering Programme (“AML Programme”) for this purpose compliant with all jurisdictions and relevant legislative environment where we conduct business endeavors. The objective of the AML Programme is to ensure that money laundering risks identified by us are appropriately mitigated while our stringent due diligence policies and procedures are implemented to detect, prevent and report Money Laundering and any other suspicious activities.

This is achieved by establishing Board-approved policies, principles and standards and implementing appropriate controls, to protect us, our employees, shareholders and customers from any attempts of money laundering.

The AML Programme provides guidance to all our employees, requiring them to conduct business in accordance with applicable AML laws, rules, and regulations.

Account Opening, Funding and Withdrawal Rules

Account Ownership:

Leeds Capital will not accept any third party deposits or withdrawal requests. A third party is considered to be anyone who is not an owner of the account. For the purposes of a funding or withdrawal transaction, the name(s) on the Leeds Capital trading account must be an exact match with the name(s) on the account of the other financial institution.

User Verification:

Leeds Capital's Customer Due Diligence program requires that we verify the source of our client's funds. This is fundamental in complying with anti-money laundering laws and managing fraud risks.

Supporting Documents:

Leeds Capital will process your documents upon receiving a complete document package consisting of 3 elements:

(A). Identification Proof

Copy of Passport or National ID with both sides scanned. Visible and clear photo is required on the copy.

(B). Bank Cards Proof (only if credit/debit cards are used for remitting funds to Leeds Capital)

A copy of all credit cards used to make a deposit; their front and back side. Please note that only the first six and the last four digits on the front of the credit card must be visible, along with the expiry date and full name. You are welcome to hide the rest of the numbers on the front and the CVV number on the back.

(C). Address Proof

Requirements may vary from country to country; in general we accept utility bills indicating the name and address, government issued documents such as driver's licenses, provided they include the address and bank statements with addresses on them.

(D). Optional - Completed and signed Assessment of Appropriateness

Documentation Upload

The most efficient option is to upload your documents via My Account, our secure online account management portal. Alternatively you may choose to email your documents on cliente_onboarding@Leeds Capitaltx.com

FAQ

How is Money Laundering Defined?

When criminals attempt to relocate their illicit funds by transferring them to a lawful financial system without arousing any legal attention, this constitutes Money Laundering.

Once a criminal or terrorist person(s) transfers their funds into legitimate financial systems, they can then transfer them between banks or financial products to use in illegal activities, purchase goods and services, or even fund terrorism.

Leeds Capital will report any attempt by an individual or business to conceal the origin and ownership of the proceeds of illegal activities, including fraud, theft, illegal gambling, drug trafficking, and other activities.

Do I Need to Prove My Identity Before Opening a Forex Trading Account?

To prevent Money Laundering, Leeds Capital requests that all of our customers provide supporting documentation for proof of identity and the origin of their funds before trading Forex with us. We place great emphasis on verifying the identity of our customers and determining that their funds are derived from a legal origin before opening an FX trading account or making a deposit. As part of this policy, you will be required to provide legal documentation to verify your name, personal details and location.

Due to CFTC regulatory restrictions and in accordance with the Dodd-Frank Act, WE CANNOT OPEN ACCOUNTS FOR RETAIL CUSTOMERS WITH RESIDENCE IN THE UNITED STATES*.

*A United States resident means any of the following: any natural person resident of the United States; any company, partnership, or other legal entity created or organised under the laws of any jurisdiction of the United States; a branch or agency of a foreign entity located in the United States; a trust of which the trustee is a United States resident; an estate of which a United States resident is the executor or administrator; or any account held for the benefit of a United States resident.

Privacy Policy

We place a high priority on the protection and safeguard of our client's personal and financial information. In order to open and maintain customer accounts, we obtain and hold personal information. This policy outlines how we manage such information to ensure we meet our obligations to our customers' privacy.

Why do we collect your personal information?

In order to confirm your identity, and the appropriateness of our products to your circumstances, we collect personal information from you. During the process of opening an account for you, we will request your name, address, date of birth, contact details, income and savings. We may ask for additional information such as, but not limited to, trading statements and employment details. This information will be collected through our account application form. We will also use our own records and information from other sources where applicable.

As this information helps us fulfill our regulatory requirements, if you choose not to provide some information it may mean that we cannot provide you with the service you have requested. To keep the information as up to date as possible, we will change any details, such as your address, promptly when you inform us that they have changed.

How do we use this information?

The primary purpose for obtaining this information is establishing and managing an account for you. We will be able to keep you updated whilst you are a client in relation to matters such as your trading account and what's happening at Finance Managers Co. Limited, including the services and products we offer. We may send you marketing information from time to time based on the information you have provided, whilst being conscious of the need to respect your privacy. You accept that whilst you have an account with Leeds Capital, that we may also use your personal data for identification verification, Anti-Money Laundering (AML) and Countering terrorist financing purposes.

We will not sell your personal data, but you agree that it may be disclosed to:

- Other companies within our group
- Any courts, regulatory or other official bodies as agreed or may be required by law
- Credit reporting or reference agencies
- Other third party service providers who we may engage to provide research, identity verification checks or other services to us
- Anyone authorised by you, or who may be authorised under the terms of our contract

We will require any organisation to whom we disclose your information or who may obtain it on our behalf to ensure its confidentiality, and to handle it in accordance with relevant data protection acts. Please note neither of our Groups does not sell or provide your personal information to third parties for marketing purposes.

How will we manage and store your confidential information?

Your information will be held on our secure computer systems and paper files. We have advanced systems and procedures in place to prevent any unauthorised access, improper modification or disclosure, misuse or loss of information. Our employees are trained to handle personal information with confidentiality and respect. We regard any breaches of this policy very serious and will take appropriate action as necessary.

We may need to store your information for some time after you have given it to us, even if we no longer have a relationship with you. Once we consider that that information is no longer needed, we will remove any records that identify you or destroy it securely.

Additional Information

We do our best to ensure your information is kept up to date. We understand that such information changes frequently such as changes of address and other personal circumstances, and can normally update your personal information over the telephone or by email.

You may request a copy of the personal information we hold about you, and ask us to amend any inaccuracies. We may charge a fee to cover the cost of this verification. We will provide the information within 40 days of receipt of your request and any applicable fees.

What are cookies?

Cookies are tiny pieces of information stored as text files on your computer or device when you visit certain web pages. They are used by web developers to help users navigate their websites efficiently. Cookies do not harm your computer or device. They are not programmes, cannot execute code, deliver viruses or extract personal information from your computer.

we do not store any identifiable personal information within cookies such as credit card or bank details.

If you have cookies enabled on your browser, a cookie will be stored on the device, on each subsequent page you visit, and sent back to the web server by the browser. Cookies are designed to hold a very small amount of data specific to a user and the website they are using.

Cookies policy

When you use this website we use cookies to help us, among other things, customise the site for your account. We also allow our technology partners to place cookies that determine the type of browser and computer you are using, where you have been on our website and where you came from. The purpose of using these cookies is to improve your experience by tailoring this website and our advertising to your preferences and to enable us to analyse website usage.

Cookies are a useful tool for the user and website operator. While all cookies serve a useful purpose, a small number of cookies serve a necessary purpose. Leeds Capital utilises these necessary cookies without user consent when absolutely necessary for site functionality. Examples of these cookies include those associated with the user's language preference and maintaining sessions between our web pages. We do have relationships with carefully selected and monitored suppliers who may also set cookies during your visit to be used for re-marketing purposes. So that we can show you different products and services based on what you appear to be interested in. If you'd like to opt out of these cookies, please see below.

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Complaints

If you consider that we have breached our obligations under this policy, or have otherwise failed to respect your confidentiality, you can complain to us by calling +1 784 485 6124 or emailing client_site@leedsch.com.