

WE WORRY SO YOU DON'T NEED TO

We take compliance seriously. So seriously in fact, that our compliance department is a best-in-class, global Anti-Money Laundering (AML) and Anti-Terrorist Financing (ATF) department. We follow specific guidelines so you can send your money worry free.

PERFORMING DUE DILIGENCE

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT — To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

LAWS AND REGULATIONS

We follow them. All of them. Xe USA's policies and procedures comply with the laws of the United States and those of the jurisdictions in which we operate. Xe USA also complies with the Office of Foreign Asset Control (OFAC) and adheres to all European Union and United Nations sanctions.