



AML POLICY

AML/ CFT POLICIES

We are strictly looking forward to following the AML/CFT framework laid down by the Central Bank of United Arab Emirates.

Definition

AML/CFT is defined as any malicious act of business, deals, trading and transaction that are done with the intent of supporting illegal activities or to support unfair/illegitimate activities which further results in supporting of Terrorism and Criminals act.

Intent

With the implication of AML/CFT we are supporting fair business practices by all means. This will further result in betterment from business point of view and for greater good for the Country (U.A.E).

Policy

We are committed toward preventing money laundering, please find given below necessary steps to do the needful:

- Strong emphasis on compliance procedures.
- Detailed due diligence to verify and identity of our customers when and where required
- Obtain all-important KYC (KNOW YOUR CUSTOMER) documents for Entities and Individuals to pro-actively to avert risks.
- Maintain records of identification, and transactions for five years.



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- Monitor on-going customer activity to keep our records up to date and to identify any activity that may involve money laundering. This includes using automated systems to monitor customer transactions and to identify higher risk customers.
- Report any suspicious transaction that transpires into criminal act / an illegal activity such as terrorism.
- Constantly train our staff about current and updated staff and educate on money laundering so as to recognize and report suspicious activity.
- Provide complete co-operation with regards to providing information by government or law enforcement agencies to support their investigations for money laundering.

Exemption

We will under no circumstance exempt any business deals flouting norms of AML/CFT.

Conclusion

We strongly believe in abiding by the rules and regulations to prevent Money Laundering in any form knowingly or unknowingly. Breaching the AML policy will result in strict cancellation of the partnership/Contract, no further business shall be conducted as we shall consider the dealing to be revoked with immediate effect effect.

CompanyName:

Location:

Stamp:

Signature: