

Section 6 AML/CTPF Reporting Requirements

The Group has policies and procedures that require the reporting of customer transactions and/or suspicious activities as stipulated by AML/CTPF laws. The reporting guidelines are as follows:

- Reports of cash transactions
- Reports of asset transactions
- Reports of money transfer and electronic payments
- Reports of suspicious transactions
- Any other reports which will be further announced by AMLO in the future.