

Section 1 Role and Responsibilities

All employees that work with the Group's customers and partners are responsible for;

1. Complying with AML/CTPF laws, core and secondary AML/CTPF policies, code of business conduct, and related notices.
2. Attending AML/CTPF trainings as scheduled, and, once notified to participate in relevant training, it is imperative that employees provide strict cooperation in this matter.
3. Reporting suspicious transactions that may constitute money laundering.
4. Absolutely refraining from disclosing information on the conduct of customer due diligence or the reporting of transaction or the dissemination of any other information to AMLO, unless otherwise exempt under relevant laws.