

ANTI-MONEY LAUNDRY / COUNTER TERRORIST FINANCING POLICY

JULINAT TECHNICAL SERVICES LIMITED adhere to the laws of the country where it is located, as well as international best practice to prohibit and actively prevent the facilitation of money laundering, funding of terrorists or any other criminal activity through our services and activities

JULINAT TECHNICAL SERVICES LIMITED affirms that it shall not be associated with money laundering and terrorist financing and shall ensure that all statutory and regulatory obligations applicable to its operations is met in full.

This Policy Guidance on Anti-Money Laundering and Countering Terrorism Financing includes the following basic principles that is complied with by the staffs of **JULINAT TECHNICAL SERVICES LIMITED** in the area of Anti-Money Laundering and Countering Terrorism Financing

- Vigilance against and explicit policy of no cooperation with non-authorized and not supervised financial intermediaries to guard against any attempts to abuse the Nigerian financial system;
- Strict requirements for cooperation with all companies to ensure adequate level of corporate transparency among the clients;
- Zero tolerance regarding intentional violations of Anti-Money Laundering and Countering Terrorism Financing laws and regulations;
- Cooperation on a full and timely disclosure basis with all the concerned parties to facilitate effective fight against the financial crime;
- Recognition of the Anti-Money Laundering and Countering Terrorism Financing principles enshrined in the laws and regulations of other countries relevant to respective Bank operations.
- Application of precautionary principle when deciding on the course of action on clients and transactions causing suspicions;
- Establishment of a whistle blower's channel to the **JULINAT TECHNICAL SERVICES LIMITED**.

If a Bank does not comply with this Policy Guidance, the management shall take actions in accordance with the procedures provided for in the Articles of Association of the JULINAT TECHNICAL SERVICES LIMITED.



09/02/2018



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Bola Oloruntoba

(MD Operations Sign/Date)

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Julius Olawale

(MD Admin Sign/Date)