



ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM POLICY

Principle

Raising the awareness of the importance of national and international laws on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) is one way to prevent and suppress such crimes and support the correct and proper conduct of financial measures which ultimately result in practices that conform to the Anti-Money Laundering Act.

Policy

Board of Directors have been developed these guidelines to prevent company from falling into any cycle of money laundering or Financing of Terrorism process. This is achieved by establishing a set of clear policies and guidelines for Global Green Chemicals Group to follow when conducting business. Global Green Chemicals Group places great importance on the stringent monitoring and reporting to responsible authorities any sign of misconduct or unlawful acts. And at the same time, accurate accounts and records of all transactions, financial facts and assets, are to be professionally and properly maintained as stipulated by applicable national and international laws.

Practices

Global Green Chemicals Group's executives and employees are required to strictly comply with applicable national and international laws, rules and regulations in respect of the Anti-Money Laundering and Combating the Financing of Terrorism in every region or country where they conduct business.

- The company has always been applying the principles of "Approved Vendor List : (AVL)" for obtaining fundamental facts regarding the customers or business partners to ensure the tasks group assignment process, the procedures or method of selecting a potentially merchandiser who have to register with the company will deliver goods/services and meet the needs of all organization along with promoting partnerships to prevent company from falling into any cycle of money laundering or Financing of Terrorism process
- Fully co-operate with relevant agencies in complying with regulatory national and international measures to prevent and suppress money laundering and combat terrorism financing.
- Refrain from any acts aimed at concealing or covering up any unlawful conditions in order to make them appear legal. Such conditions include the acquisition of any location, distribution right, transfer right, or any other rights which involve illegal activities according to the Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT). Also, any behavior that supports the aforementioned acts must be avoided.

- Caution must be taken when completing a transaction with any person or juristic person suspected of violating the laws on money laundering and terrorism financing. Such violations are, for example, offenses relating to drugs and sexuality (such as trafficking in women and children and female prostitution); public fraud; embezzlement and business fraud in financial institutions; malfeasance; any act of extortion, blackmail or any similar illegal wrongdoing; customs evasion according to customs law; terrorism offences according to the Criminal Code; gambling offences (only when charged for hosting or facilitating gambling activities); election fraud; and, human trafficking.