



## **Anti-Money Laundering and Counter Terrorism Financing Policy**

### **Purpose and Scope of the Policy**

This Policy is intended to be a guideline for Anti-Money Laundering and Counter Terrorism Financing of EASY BUY Public Company Limited ("Hereinafter referred as the Company") for all directors, executives and employees shall be engaged in Anti-Money Laundering and Counter-Terrorism Financing Law in order the Company will not become any tool or channel to introduce the proceeds from illegal activity into the financial system.

### **Basic Principle of practice**

The Company recognizes and realizes the importance of compliance with the laws and regulatory requirements on Anti-Money Laundering Act B.E.2542 and Counter Terrorism and Proliferation of Weapon of Mass Destruction Financing Act B.E. 2559 by providing procedure manuals or regulations to enable EASY BUY staffs who deal directly with customers and handle customers' transactions to comply with this Policy and to fight against money laundering and financing of terrorism effectively.

### **Roles and Responsibilities**

1. The company has to establish the policy of risk management and risk assessment measures on various types of money laundering and counter terrorism financing, also the risk from product, new technology, and existing technology including setting up branches and guideline for mitigating money laundering and counter terrorism financing risk.
2. The Company has to Know Your Customer (KYC) by storing and verifying all customers' identification documents before consideration of loan approval every time.
3. The Company has to provide Customer Due Diligence (CDD) by assessing and managing risks on all customers that may come from the customers, countries or regions or others in accordance with the law by providing a process to monitor and review the financial transaction of customers as always.
4. The company has to give priority to irregular transaction or suspicious transaction including cash transaction defined by law. In addition, the company has to regularly monitoring and checking customers' transactions, if any suspicious transaction is founded, the company must report to Anti-Money Laundering Office.
5. The Company has to freeze the asset of the designated persons according to the name list of AMLO announcement in order to combat the Financing of Terrorism. When it is found that any designed person is our customer or had ever been our customer, we have to report to Anti-Money Laundering Office.
6. The company has to have procedures of hiring and regularly provide employee training which are the important part of the company's Anti-Money Laundering and Counter Terrorism Financing.

This policy was considered and approved by the Board of Directors dated 25 June 2020.