



## ANTI MONEY LAUNDERING POLICY

**TUAH** is a legal, ethical and transparent company, and it takes the responsibility to ensure and maintain that its assets and resources are not being used for corruption, irregularities or money laundering.

Money earned by using the following means is considered money laundering, and it is prohibited:

- ✓ Money or assets received in exchange for criminal or unlawful acts. Money whose origin is not explicit or earned by assisting any activity in evading lawful means.
- ✓ Property gained after any criminal activity and its origin, location, and disposition are not transparent.
- ✓ Property which is promoting any unlawful activity.
- ✓ Terrorism financing.

If anyone in the company knows or suspects that a person is involved in money laundering or terror financing, it is their responsibility to report such person to the Management of TUAH. In such a case, TUAH must take the details of the person involved, verify the type of transactions, reason for suspicion and the amount involved.

TUAH must consult with the Legal Department before embarking on business with a third party and carefully screen such interactions.

This policy will be available to interested parties upon request.



Executive Director  
Tr. AHMAD NAZWAN BIN MAT ZIN

22 June 2023