



ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (AMLATFA) POLICY

Cekap Technical Services Sdn Bhd (CEKAP) maintains that it shall comply with anti-money laundering obligations imposed by the government, including applicable provision Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFA), the rules and regulations overseen by the government authorities and other legal requirements.

This Anti-Money Laundering, Anti-Terrorism Financing Proceeds of Unlawful Activities Policy (this "Policy") applies to all CEKAP staff and "Third Party" i.e. contractors, vendors, suppliers, agents, consultants, business partners and any person associated with CEKAP.

"Money laundering" is an activity of converting or transferring money or property derived from a criminal activity to disguise it as if it is derived from a legitimate business activity.

"Financing of terrorism" refers to carrying out transactions involving funds that may or may not be owned by terrorist, or that have been, or are intended to be, used to assist the commission of terrorism.

"Proceeds of an unlawful activity" means any property, or any economic advantage or economic gain from such property, within or outside Malaysia which is related, directly or indirectly, to any serious offence, local or foreign.

CEKAP will take all necessary steps to assist the government in detecting, preventing, and eradicating criminal and terrorist financing and activity.