



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

Cekap Technical Services Sdn Bhd (CEKAP) is committed to complying with anti-money laundering obligations imposed by the government, including the applicable provisions of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFA), as well as the rules, regulations and other legal requirements overseen by government authorities.

CEKAP is strictly against all practices related to money laundering, including dealing in the proceeds of criminal activities and terrorism financing. CEKAP also prohibit its directors, employees and business associates/third parties from any involvement in such acts, either directly or indirectly.

This Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Policy ("this Policy") applies to all CEKAP directors, employees and business associates/third parties, including contractors, vendors, suppliers, customers, agents, consultants, business partners and any persons, associations, bodies or entities associated with CEKAP.

- "Money laundering" refers to the act of converting or transferring money or property derived from criminal activities to disguise its origins and make it appear as if it were obtained through legitimate means.
- "Financing of terrorism" refers to carrying out transactions involving funds that may or may not be owned by a terrorist, or that have been, or are intended to be, used to support terrorist activities.
- "Proceeds of an unlawful activity" refers to any property, economic advantage or economic gain from such property, within or outside Malaysia, which is wholly or partly derived or obtained, directly or indirectly, by any person from unlawful activities. This includes property obtained from disposal, other dealings, or acquisitions made using unlawfully obtained assets.

Any suspected activities related to money laundering or terrorism financing shall be reported immediately to Bank Negara Malaysia and relevant authorities. CEKAP will take all necessary measures to assist the government in detecting, preventing and combating criminal activities, including money laundering and terrorist financing.

CEKAP reserve the right, at any time and without notice, to amend or update this Policy.