



Anti-Money Laundering Policy

MFCB does not engage in any form of money laundering and is firmly against it in all its criminal forms, including terrorism financing. We have policies and procedures in place to ensure that we never facilitate any such unlawful transactions, which every business unit in all jurisdictions must strictly follow. Some of the internal policies we have are outlined below:

- i. Conduct reasonable due diligence on any prospective business partner, supplier, customer who intends to do business with the Group to ensure that the source and destination of money and/or assets is lawful.
- ii. Ensure that payments are made in the currency stipulated on invoices and only to/from parties directly related to the transaction and reject payments made in cash outside of normal business practice.
- iii. Immediately report any suspected activities of money laundering or terrorism financing to the relevant authorities.

We take our anti-money laundering policy very seriously and expect all of our stakeholders to as well. We will not hesitate to take action if any of our stakeholders is suspected of facilitating such criminal activities. We will also conduct periodic reviews to ensure that we never go against any anti- money laundering laws to prevent the risk of us being used as a conduit for money laundering and terrorism financing activities.