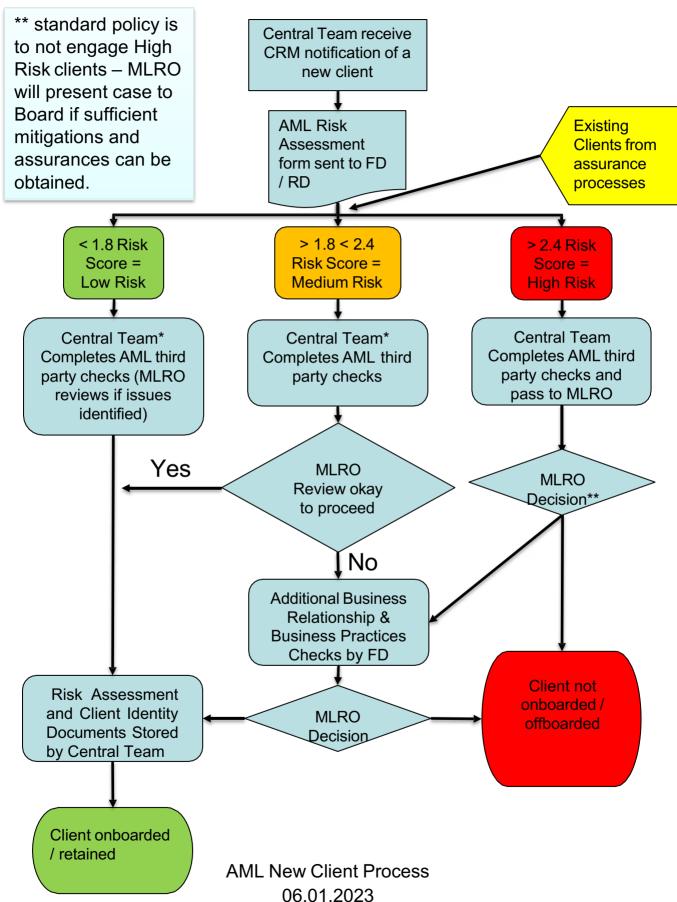
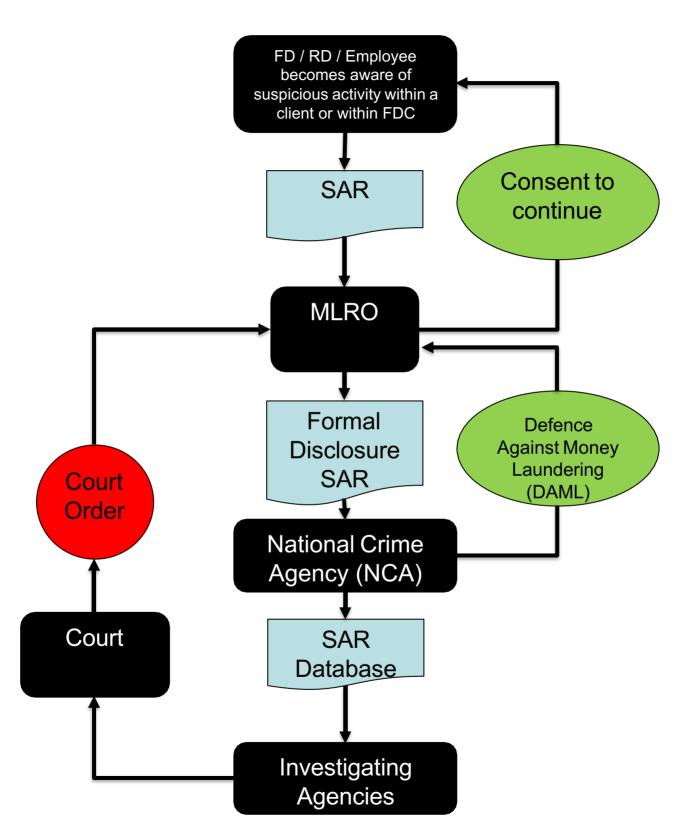
New Client Anti-Money Laundering Kisk Assessment & Client Due Diligence Process









AML / Client Due Diligence Process 06.01.2023

Existing Client Anti-Money Laundering Risk Assessment & Due Diligence—



Assurance Process



- Change in client's identity
- Change in Beneficial Ownership
- Information comes to light that is inconsistent with our knowledge of the client.
- Start of a new engagement;
- Significant change in key office holders at the client.
- · Introduction of a PEP.
- Change in services provided to the client.
- Significant change in client's business activity.

