



Anti-Money Laundering Policy

MYBLUEPLANET
01.11.2024

V1.1



Introduction

This policy has been established to define the anti-money laundering policies of our organization in written form:

Organization	MYBLUEPLANET
Contact person	Daniel Lüscher
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Charity Number	CHE 376.152.595

1. Introduction

Our organization is committed to upholding the highest standards in preventing money laundering and financing of terrorism. This Anti-Money Laundering (AML) policy aims to serve as a guide to ensure that our activities comply with applicable AML laws and regulations.

2. Commitment

Our organization is committed to complying with all legal requirements related to the prevention of money laundering and terrorism financing. This includes cooperation with competent authorities and adherence to all relevant laws and regulations.

All partners and employees of the company are obligated to comply with the above laws. Failure to fulfill these obligations may result in disciplinary actions and may also lead to criminal sanctions for the involved employees.

3. Risk Assessment

Our organization regularly conducts risk assessments to identify potential risks associated with money laundering and terrorism financing and to take appropriate measures to minimize these risks.

4. Customer Identification and Monitoring

We have procedures in place to identify money laundering activities among our customers and partners. Activities involving our mutual business relationship will be regularly monitored to identify and report suspicious transactions in a timely manner.



5. Reporting

Our organization is committed to promptly reporting all suspicious transactions and activities to the relevant authorities in accordance with applicable laws and regulations. Reports will be provided in written and traceable form to ensure evidence can be provided for notifications, even retrospectively.

6. Training and Awareness

Our employees will receive regular training on the importance of money laundering prevention and terrorism financing protection measures. We ensure that our employees possess the necessary skills and knowledge to implement the policies. Employees will be informed about any changes or additions to the policies.

7. Record Keeping

We will consistently retain all relevant documents and records related to customer identification, transactions, and reports, in accordance with the applicable legal requirements.

8. Review and Update

This AML policy will be regularly reviewed and updated as needed to ensure it complies with current legal requirements.

Policy created:

2024-11-01

Issued by:

MYBLUEPLANET

Daniel Lüscher, President

A handwritten signature in blue ink, appearing to read "D. Lüscher".
