

AureaVia Anti-Money Laundering (AML) Policy Statement

GCCH management FZE through its brand name AureaVia

1. Introduction

GCCH management FZE ("Company") is committed to ensuring compliance with the Anti-Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations of the United Arab Emirates (UAE) and the United Kingdom (UK). This AML Policy Statement outlines our commitment to preventing money laundering, terrorist financing, and the transfer of illicit funds, and it serves as a foundation for the Company's AML efforts.

2. Purpose

The purpose of this AML Policy Statement is to establish a clear framework for identifying, preventing, and reporting money laundering, terrorist financing, and suspicious activities in alignment with the UAE and UK regulations. This policy demonstrates our dedication to maintaining the integrity of the financial system, safeguarding our customers, and upholding the highest ethical standards.

3. Commitment

The Company is committed to:

- Implementing robust Customer Due Diligence (CDD) procedures to verify the identity of customers, assess their risk profiles, and identify beneficial ownership.
- Monitoring customer transactions for unusual patterns and activities to promptly detect and investigate potentially suspicious transactions.
- Reporting suspicious activities to relevant authorities, as required by UAE and UK regulations, while ensuring strict confidentiality and avoiding tipping off the customer.
- Maintaining accurate and up-to-date records of customer transactions, identity verification, and due diligence measures, as mandated by the regulations.
- Conducting regular training and awareness programs for employees to ensure their understanding of AML regulations, suspicious activity identification, and reporting procedures.
- Undertaking periodic reviews and audits of our AML program to ensure its effectiveness, adapting to evolving risks and regulatory changes.

4. Compliance with UAE and UK Regulations

The Company is committed to full compliance with the Anti-Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations of both the UAE and the UK. We will continually update our AML practices to reflect any changes or amendments in the regulations, ensuring that our policies remain up to date and effective.

5. Accountability

The Company's AML Compliance Officer is responsible for overseeing the implementation of this AML Policy Statement, ensuring adherence to UAE and UK regulations, and addressing any concerns related to money laundering, terrorist financing, and suspicious activities.

6. Consequences of Non-Compliance

Non-compliance with this AML Policy Statement and UAE and UK regulations may result in severe consequences for the Company, its employees, and stakeholders. It may lead to legal actions, reputational damage, and financial penalties.

7. Conclusion

GCCH management FZE remains committed to fostering an environment of compliance and integrity. This AML Policy Statement underscores our unwavering dedication to combatting money laundering, terrorist financing, and other financial crimes. By following this policy and collaborating with all stakeholders, we contribute to a safer and more secure financial ecosystem.

GCCH management FZE