

****ATR London Ltd Anti-Money Laundering Policy****

****1. Introduction****

ATR London Ltd is committed to conducting its car export business with the highest standards of integrity and in compliance with all applicable laws and regulations. This Anti-Money Laundering (AML) policy outlines the measures and procedures that ATR London Ltd has in place to prevent money laundering and the financing of terrorism.

****2. Policy Statement****

ATR London Ltd acknowledges the importance of combatting money laundering and is committed to implementing and maintaining effective AML procedures. The company is dedicated to ensuring that its operations are not misused for any illegal activities, including money laundering and terrorist financing.

****3. Risk Assessment****

ATR London Ltd will conduct a thorough risk assessment to identify and evaluate the risk of money laundering and terrorist financing associated with its car export business. The risk assessment will be periodically reviewed and updated to reflect changes in the business environment and legal requirements.

****4. Customer Due Diligence (CDD)****

ATR London Ltd will implement robust customer due diligence procedures to verify the identity of customers and assess the potential risk of money laundering. This includes obtaining sufficient information about customers, their business activities, and the purpose of the transactions.

****5. Enhanced Due Diligence (EDD)****

In cases where the risk of money laundering is deemed higher, ATR London Ltd will apply enhanced due diligence measures, which may include additional documentation and verification steps. This will be determined based on the risk assessment and other relevant factors.

****6. Record Keeping****

ATR London Ltd will maintain accurate and up-to-date records of customer information, transactions, and due diligence measures. These records will be retained for the minimum period required by law and will be accessible for inspection by relevant authorities.

****7. Reporting and Compliance****

ATR London Ltd will promptly report any suspicious transactions or activities to the appropriate authorities in accordance with local regulations. The company will cooperate fully with law enforcement agencies and regulatory bodies in any investigation related to money laundering or terrorist financing.

****8. Training and Awareness****

ATR London Ltd will provide regular training to employees to raise awareness of money laundering risks and the importance of compliance with AML policies and procedures. This includes training for staff involved in customer onboarding, transaction monitoring, and reporting.

****9. Monitoring and Review****

ATR London Ltd will regularly monitor and review its AML policies and procedures to ensure their effectiveness and relevance. Any necessary updates or improvements will be implemented promptly.

****10. Conclusion****

ATR London Ltd is committed to maintaining a strong AML framework to protect its business and contribute to the global effort to combat money laundering and the financing of terrorism.