

## CEO's Statement on AML & CFT

The Board of Directors of LankaBangla Investments Limited (LBIL) views money laundering prevention as an integral part of its risk management strategy and not simply as a standalone requirement that is being imposed by the regulator. Money laundering prevention is not viewed in isolation from other business systems and needs of LBIL.

In recognition of the fact that financial intermediaries are particularly vulnerable to money laundering, the LBIL Board has advised all employees to assess the adequacy of the internal controls and procedures to counter money laundering.

The Anti-money laundering policy and guidance notes on prevention of money laundering and combating financing on terrorism reflects the LankaBangla Group's commitment to comply with the Money Laundering Prevention Act 2012, Anti- Terrorism (Amendment) Act 2013, Bangladesh Bank Circulars, Instructions and other related local and international regulations. It spells out senior management's responsibility in AntiMoney Laundering compliance and develops awareness at all levels of the entity regarding the importance of the LBIL's Anti Money Laundering Strategy.

LBIL is firmly committed to building a customer base and its vigorous know-YourCustomers (KYC) and Due Diligence procedures are designed to ensure that it deals only with legitimate customers performing legitimate transactions. LBIL will exercise utmost care and precaution not to in any manner handle or process funds which may be proceeds of unlawful activities.

All employees are requested to comply strictly the AML policy and guidance notes on AML and Combating Financing on Terrorism.