makaSKY
MAKASKY LIMITED

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Anti-Money Laundering Policy

We, MAKASKY Limited ("MAKASKY") will work to prevent money laundering and the financing of terrorism (hereinafter referred to as "Money Laundering") by implementing the following policies.

Basic Principle

MAKASKY recognizes the importance of preventing money laundering, and therefore will comply with international and domestic laws and establish appropriate policies.

Administration

MAKASKY will stipulate roles and internal controls within the company.

Customer Identification

MAKASKY will implement and maintain appropriate measures to conduct customer identification. Management will train employees in matters related to the prevention of money laundering so that employees can implement immediate and appropriate measures for customer identification.

Confirmation of measures for freezing assets

MAKASKY will implement and maintain measures to confirm assets which are frozen in relation to terrorist activities. MAKASKY will train employees in matters related to the prevention of money laundering so that employees can implement immediate and appropriate measures for confirming assets frozen in relation to terrorist activities.

Compliance Checks

MAKASKY will check the adequacy of the Anti-Money Laundering Policy and compliance with the Policy, and continuously improve internal controls based on the outcomes of these checks.

February 2017

Malaysia