



## ANTI-MONEY LAUNDERING

We hereby acknowledge that PANAMA WILDLIFE CONSERVATION (PWC) conducts due diligence and ongoing monitoring with respect to current and future investor(s), and Donor's identities (herein referred to as Parties). We conform to the standards of a prudent professional and the applicable laws of the U.K and Panamanian jurisdictions.

- 1. We have performed the anti-money laundering and counter-terrorist financing identification of the above Parties and beneficial owners, as applicable;*
- 2. We have access to and verify, to the extent required by law, the identity, including the true name, residence and other customer due diligence information, of each Parties or beneficial owner(s), as appropriate and as applicable;*

We have established the Parties' identity by ensuring that the information required by all applicable anti-money laundering and anti-bribery legislation has been obtained from the Parties and retained on file by us to confirm (1) the formation of the company, the identity and authorised mandate of the directors, the bank account details, and the identity and beneficial ownership, if a corporate entity or (2) the Parties' name, address, and date of birth, if a natural person.

- 1. In the event that the introduced Parties are acting in a fiduciary capacity for another person, we have obtained and retain appropriate documentary evidence to support the identification of the person, where required;*
- 2. In the event that the introduced Parties are an incorporated entity, we use all reasonable efforts to verify the identity of the ultimate individual beneficiaries and to obtain constitutional documents, a list of directors and executive officers (or identifying information relating to those directors and officers), and evidence that the persons executing any documents on behalf of the introduced Parties are properly authorized;*
- 3. We have confirmed that none of the Parties persons controlling or controlled by the introduced Parties or persons having a beneficial interest in the introduced client(s) is named on a list of prohibited countries, territories, entities and individuals maintained by the U.K., European Union or the US Treasury Department's Office of Foreign Assets Control, amongst other local authorities, and furthermore we screen continuously against these sanctions lists, as the lists are amended from time to time;*
- 4. In the event that the Parties, persons controlling or controlled by the introduced Parties or persons having a beneficial interest in the introduced Parties is a senior political figure, or an immediate family member or close associate of a senior political figure or an entity owned or controlled by a current or former senior political figure, we use all reasonable efforts to verify that the source of funds are not the proceeds of corruption or other illegal activity;*
- 5. We have procedures in place for the identification and monitoring of politically exposed persons (PEPs), and where identified, enhanced due diligence is conducted on those persons;*
- 6. We will retain documentary evidence of the identity of the Parties and beneficial owner(s), as applicable, for a period of at least five years from the cessation of our relationship with the introduced donor;*
- 7. We do not do business with shell banks;*

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### Panama Wildlife Conservation Charity

Registered charity in England and Wales (1165769) | Panama Legal Status No. 347-PJ-347  
162 Westbourne Grove, W11 2RW, London, UK | P: +44 20 7229 2297 | E: [info@panamawildlife.org](mailto:info@panamawildlife.org)

### Panama Office

Apartado PO Box 0923-00126 | Santiago, Veraguas, Panamá

8. *We will provide you with the documentation relating to the identification of the Parties as soon as practicable upon request.*
9. *We cooperate with relevant Governmental and law enforcement authorities and reporting to the Financial Conduct Authority, as required.*
10. *We provide appropriate training on the prevention measures to our members on a regular basis.*

it IS HEREBY resolved that this Anti-money laundering Policy for PWCC has been authorized by governing body of PANAMA WILDLIFE CONSERVATION CHARITY (PWC).

(SIGNED BY ALL TRUSTEES)