



WYMARK

Anti-Money Laundering Policy

Wymark is committed to complying with the requirements of the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017, the Proceeds of Crime Act 2002, Part 7 – Money Laundering Offences and the Terrorism Act 2000 (as amended by the Crime and Courts Act 2013 and the Serious Crime Act 2013).

Money laundering is the process by which money or other assets from criminals is exchanged for 'clean' money or other assets without any clear link to their criminal origins. Wymark has a zero-tolerance policy towards money laundering, and is committed to the highest standard of financial integrity and accountability. Whilst much of Wymark's financial activities could be considered low risk from involvement in money laundering, all staff need to be vigilant against the financial crime and fraud risks that the Company could face.

The Director of Finance is the Money Laundering Reporting Officer (the "MLRO"). The MLRO is the officer nominated to receive disclosures in respect of suspected transactions or activity within Wymark. The MLRO will liaise as appropriate with the Police and retain any disclosure reports and any associated relevant documents in a confidential file for a minimum of five years.

This policy applies to all members of staff. Any member of staff could be committing an offence under the money laundering laws if they suspect money laundering, or if they become involved in some way and do nothing about it. If any employee suspects that money laundering activity is or has taken place or if any person becomes concerned about their involvement, it must be disclosed as soon as possible to the MLRO. The penalties on conviction for these offences can mean up to 14 years imprisonment and/or an unlimited fine for the employees and executives responsible. Failure to comply could result in their becoming personally liable to prosecution as well as disciplinary action. This would also damage Wymark's reputation.

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M. Dane – Managing Director
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