



INTERNATIONAL WOMEN'S ALLIANCE

ANTI-MONEY LAUNDERING POLICY (AML POLICY) for "International Womens Alliance"

Date: 10.02.2025.

Place: Daugavpils

1. Introduction

This Anti-Money Laundering Policy (hereinafter – the Policy) is developed in accordance with international standards (FATF) and national legislation. It aims to prevent the use of the "International Womens Alliance", reg. No. 40008130790, (here and after – organization) for money laundering and terrorist financing.

2. Organization's Responsibilities

- 2.1. The organization commits to conducting its activities transparently and preventing illegal financial transactions.
- 2.2. Measures are applied to verify donors and monitor transactions.

3. Donor Identification Procedure

3.1. For donations exceeding €9,999 (nine thousand nine hundred ninety-nine euros), the organization conducts donor identity verification.

3.2. For individuals:

- Passport or other identification document;
- Information on the source of funds (if required).

3.3. For legal entities:

- Company registration documents;
- Information on ultimate beneficiaries;
- Source of the donation.

4. Transaction Monitoring

- 4.1. The organization keeps records of all donations and may request clarification from donors if necessary.
- 4.2. In case of suspicious transactions, the information is reported to the relevant regulatory authorities.

5. Documentation and Agreement Signing

- 5.1. All required documents listed in this Policy must be provided before accepting the donation.
- 5.2. The donation agreement must be signed electronically or a scanned copy of the signed agreement must be sent to the organization's email: alliance.iwa@gmail.com.

6. Liability

Violation of this policy may result in sanctions, including refusal to accept the donation.

Approved by:

Associations
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