

	Puregas Policy	Approval		
		Managing Director		
	Money Laundering Policy	Doc. No: 29		
		Issue Date: 15/12/2005	Rev: 0	Rev Date: Dec 2018

Purpose

The purpose of this policy is to enhance Puregas’s compliance with anti-money laundering laws and regulations, to assist law enforcement in combating illegal money laundering, and to minimize the risk of Puregas resources being used for improper purposes.

Policy/Procedures

Money laundering is conducting or attempting to conduct a financial transaction knowing that the transaction is designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds of specified unlawful activity. Puregas will take all necessary steps to comply with applicable anti-money laundering laws and regulations.

Puregas will maintain an anti-money laundering program in accordance with the Financial Intelligence Centre Act No.38 of 2001 (FICA), and other applicable laws and regulations. The program is reasonably designed to prevent company services from being used to facilitate money laundering and any illegal activities. The program includes the following:

- Procedures to verify customer identification and retain necessary identifying and transactional information;
- Suspicious activity reporting procedures and document retention guidelines for any suspicious activity reports and supporting documentation;
- Training and education of appropriate Puregas personnel concerning their responsibilities under the program, including suspicious activity reporting; and
- Independent review to monitor and maintain an adequate program.

Concerns regarding transactions that are unusually large or that appear suspicious and questions regarding money laundering in general should be directed to the Financial Manager.

Revision history

The following information documents the last changes		
Date	Revised by	Changes