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## Anti-Money Laundering Policy

### Speed Money Transfer Japan K.K.

We, Speed Money Transfer Japan K.K. (hereinafter referred to as "SMTJ"), hereby acknowledge the importance of preventing money laundering, terrorist financing, and financing of proliferation (hereinafter referred to as "ML/TF") and shall make our best effort to prevent ourselves including our customers and our employees from engaging and/or providing assistance to engage in ML/TF in order to contribute, maintain a stability and assist in the development for sound international remittance system.

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### Policy Statement

1. SMTJ shall comply with any laws and regulations related to preventing ML/TF.
2. SMTJ shall not accept any customers or transactions involved with ML/TF.
3. SMTJ shall establish appropriate internal control systems to prevent ML/TF and conduct the following measures:
  - Risk assessment of ML/TF
  - Customer Due Diligence such as KYC for preventing ML/TF
  - Report of Suspicious Transactions and implementing applicable measures such as Asset Freeze

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### Development of Internal Control System

In order to establish appropriate internal control systems to prevent ML/TF, SMTJ shall implement the following measures:

- Establishment and development of the organizational structure, policies and procedures for preventing ML/TF.
- Trainings to ensure all directors and employees understand the importance of how to prevent ML/TF and awareness of each role and responsibility in the framework.
- Assessment of compliance status of the framework for preventing ML/TF and sustain improvement of framework based on the results of the assessment.