



POLICY FOR THE PREVENTION OF MONEY LAUNDERING AND TERRORIST FINANCING

CATHODIC PROTECTION INTERNATIONAL PERU E.I.R.L. is committed to collaborating in the fight against money laundering and terrorist financing by ensuring:

- Compliance with the laws and regulations applicable to its business activities, as well as those related to the prevention and detection of money laundering and terrorist financing. This will be done by applying a risk-based approach and establishing an appropriate control environment for sensitive operations to prevent its commercial activities from being used, directly or indirectly, for such illegal activities.
- Adherence to the general guidelines outlined in the Manual for the Prevention of Money Laundering and Terrorist Financing and the Code of Ethics and Conduct.
- Avoiding business relationships with customers who have signs or investigations related to money laundering or terrorist financing or those who could jeopardize its reputation and that of its employees.
- Providing the necessary information for investigative and evidential purposes as required by the relevant authorities.
- Training its employees on matters related to the fight against money laundering and terrorist financing.

Lima, 25th of November 2020

Josef Eric Tarazona Garnica

Gerente General