

AML- KYC Policy

1. Overview:

Museum Hue is committed to complying with all applicable laws and regulations related to anti-money laundering (AML) and combating the financing of terrorism (CFT). We are committed to preventing our business from being used for money laundering and terrorism financing activities and will take necessary steps to ensure that our operations are conducted in a transparent and ethical manner.

2. Risk Assessment

Museum Hue has conducted a risk assessment to identify the potential for money laundering and terrorism financing risks that we face. Based on this assessment, we have implemented controls and procedures to mitigate these risks.

3. Customer/Donor Due Diligence

We have implemented due diligence procedures to identify and verify the identity of donors and others making financial transactions to Museum Hue.

Our procedures include:

- Obtaining and verifying the customer's identity, including their name, address, and date of birth
- Conducting ongoing monitoring of activity to ensure it is consistent with normal behavior
- Identifying beneficiaries, where applicable
- Obtaining additional information or documentation as necessary to verify an individual's identity

4. Suspicious Activity Monitoring and Reporting

We have implemented systems to monitor suspicious activity, including transactions that are inconsistent with a customer or donor's known business or financial profile. If suspicious activity is identified, we will promptly report it to the appropriate regulatory authorities.

5. Staff Training

All Museum Hue employees and volunteers engaged in oversight will receive the appropriate training to ensure they understand their roles and responsibilities in preventing money laundering

and terrorism financing. Training will be provided on an ongoing basis to ensure that staff are aware of any changes to AML regulations or our policies and procedures.

6. Policy Review

This Policy will be reviewed and updated on an ongoing basis to ensure that it remains effective and compliant with applicable laws and regulations. Any updates to this Policy will be communicated via email.

Last Updated: _____