

GLOBAL FINANCE CORP.
ANTI-MONEY LAUNDERING (AML) COMPLIANCE POLICY
(Version 3.2b | Effective: 2025-07-01 | Last Amended: 2025-06-15)

Policy Owner:

- Primary: Ms. Anika Patel (Chief Compliance Officer)
- Secondary: AML Task Force (aml.taskforce@globalfinance.com)

Responsible Units:

1. Compliance Department
2. Risk Management Division
3. International Operations Unit

Review Cadence:

- Quarterly internal audits
- Biannual regulatory reporting
- Annual full policy review

Regulatory Framework:

- FATF Recommendations (2023 Update)
- USA PATRIOT Act §352(a)(1)
- EU 6AMLD Directive 2021/1234
- RBI Master Direction DNBR.PD.008/03.10.01/2024-25

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