

ANTI-MONEY LAUNDRY POLICY

Securital Solutions Ltd provides security and security-related services in Malta and is committed to preventing money laundering, terrorist financing, and related financial crime in all its activities.

The Company is committed to conducting its business in compliance with applicable anti-money laundering legislation and recognized regulatory principles, and to maintaining high standards of integrity and transparency.

Our Commitments

Prevention of Money Laundering

- To prevent the use of the Company's services for money laundering, terrorist financing, or other financial crime.
- To take reasonable steps to identify and mitigate money-laundering risks associated with its activities.

Business Integrity and Transparency

- To conduct business activities in a lawful, transparent, and accountable manner.
- To avoid engaging in transactions or relationships that raise concerns of illicit or suspicious activity.

Customers and Business Relationships

- To apply appropriate controls when entering into or maintaining business relationships.
- To avoid knowingly engaging with parties involved in illegal or unethical financial activities.

Employees and Awareness

- To promote awareness of money laundering risks relevant to the Company's operations.
- To encourage responsible conduct and vigilance in identifying unusual or suspicious activity.

Compliance and Continuous Improvement

- To comply with applicable anti-money laundering legal and regulatory requirements.
- To review and improve AML practices in line with regulatory expectations and business risk.

This policy provides the framework for preventing money laundering within Securital Solutions Ltd and applies to all employees, contractors, and people acting on behalf of the Company. It is communicated to employees and made available to relevant interested parties.



General Manager
Elton Debattista