

## AML & KYC POLICY

This Anti-Money Laundering (AML) Policy relates to I.S. Impressive Support Ltd, a company operating under the trading name Bo-Its, duly registered in Cyprus under registration number HE 452015 with its principal place of business at Anastasi Shoukri, Themis Tower, Limassol, 3105, Cyprus. The AML Policy is designed to prevent and mitigate the risks of our company being used to facilitate financial crime. This document sets forth the company's stance on AML, and outlines the policies, procedures, and controls in place to detect, prevent, and report money laundering and terrorist financing activities in compliance with all applicable laws and regulatory standards.

### 1. Client Due Diligence (CDD)

Prior to engaging with any client, I.S. Impressive Support conducts comprehensive client identification procedures. These procedures involve verifying the identity of clients through official documents and conducting background checks to assess their business reputation and any previous convictions. Our Know Your Client (KYC) policy ensures compliance with legal requirements and promotes responsible use of funds during our operations.

For instituting a business alliance with a corporate entity, Bo-Its necessitates the following set of documents:

- Certificate of Incorporation.
- Memorandum and Articles of Association.
- Confirmation of Company Address.
- Search of the file at the Corporations Registration Office.
- List of all Shareholders holding 25% or more of voting rights, as declared during the Annual General Meeting.
- Certificate of Directors.
- Identification documents of Directors and Shareholders.
- Proof of Address for Directors and Shareholders.
- Certificate of Good Standing.
- Certificate of Incumbency.
- Any other documents deemed necessary by Bo-Its.



## 2. Enhanced Monitoring

Bo-Its employs advanced technologies and robust systems to monitor client activities and proactively identify suspicious transactions. Through our comprehensive record-keeping system, we promptly detect and investigate potential money laundering activities. This enables us to provide the necessary information to relevant authorities responsible for anti-money laundering supervision.

## 3. Cashless Transactions

Bo-Its strictly prohibits the acceptance or withdrawal of funds in the form of cash. All monetary transactions are conducted exclusively through secure and traceable cashless settlements. Furthermore, meticulous documentation of all interbank transactions is maintained to ensure transparency and accountability.

## 4. Suspicious Transaction Reporting

In cases where there are suspicions or indications of transactions being conducted for illicit purposes, Bo-Its reserves the right to suspend the transmission of funds. We are committed to promptly reporting any suspicious transactions and providing relevant information to the appropriate governmental supervisory authorities without prior client notification.

## 5. Policy Review:

Bo-Its recognizes the ever-evolving nature of money laundering risks and regulatory frameworks. We retain the right to regularly review and update our AML policy at our discretion, ensuring its ongoing effectiveness in combating emerging threats.

At Bo-Its, we are dedicated to maintaining a secure business environment and upholding the highest standards of integrity. Our AML policy serves as a fundamental pillar of our commitment to combat money laundering and ensure strict compliance with all applicable laws and regulations.

## 6. Contact

If you have any questions or need further clarification regarding this policy update, please feel free to reach out to us at [support@bo-its.com](mailto:support@bo-its.com). Our dedicated team will be happy to assist you.