

Anti-Money Laundering and Counter Terrorism Financing Statement

Global Payments Australia (“**GPAU**”) provides payment technology and services to merchants and is committed to preventing financial crime through a comprehensive Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Program in order to identify, mitigate, and manage money laundering and terrorism financing risks. Key aspects of GPAU’s AML/CTF Program includes:

ML/TF Risk Assessment

GPAU conducts a periodic assessment of the inherent ML/TF risks across the business across four risk dimensions to determine any potential impacts arising from the continuously evolving AML/CTF landscape.

AML Compliance Officer

The Senior Associate General Counsel, APAC region serves as the AML Compliance Officer for Australia and New Zealand.

Employee Due Diligence

As a growing business and regular recruitment processes, GPAU conducts due diligence measures to ensure employees do not pose a ML/TF risk to the business and that employees possess the necessary skills, knowledge and expertise to carry out AML/CTF functions or responsibilities effectively.

AML/CTF Risk Awareness Training

All employees, including long-term contractors, are required to undergo an enterprise-wide AML/CTF Risk Awareness training on an annual basis to ensure employees understand the critical role they play in GPAU’s AML/CTF Program.

Customer Due Diligence

GPAU applies a risk-based approach to identify and verify customers, and to submit reports to AUSTRAC, the Australian AML regulator, where applicable. It includes the following elements:

- Customer due diligence (CDD), including an initial onboarding also known as Know-Your-Customer (KYC) and ongoing customer due diligence (OCDD)
- Transaction Monitoring Program (TMP); and
- Suspicious Matter Reporting (SMR).

More Information

If you would like more information, please contact the Legal and Compliance team via email to aunz-compliance@globalpay.com