

Omega Sports Solutions N.V.

Anti-Money Laundering Policy

Global Policy

Policy Document	Anti-Money Laundering Policy
Category	Company Process Document
Scope	Procedure relevant to Omega Sports Solutions N.V
Purpose	To outline the company policy in regards to Anti-Money Laundering
Version	1.1

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Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) Policy Statement

October 2024

Omega Sports Solutions N.V. (hereafter referred to as 'Omega Sports') is fully aware of and endorses this policy's objectives in relation to AML and CFT. Omega Sports believes the adoption of and adherence to this policy will not only help embed a compliance culture throughout Omega Sports, but will raise awareness and demonstrate its commitment and those of its resources, to maintain and support the principles laid out within this policy with the aim of maintaining Omega Sports's integrity both internally and externally.

Omega Sports takes a zero tolerance approach to money laundering, financing of terrorism and other such financial crimes. The Omega Sports Board has approved this policy to promote the company's stance.

It is Omega Sports's policy that:

Statutory and regulatory obligations to prevent money laundering and counter financing of terrorism are to be met in full and applied as a minimum standard.

Positive management action will be exercised in order to minimise the risk of Omega Sports being abused via the laundering of funds associated with criminal activity, as defined by legislation.

Omega Sports will not continue established relationships with clients, customers, affiliates and third parties whose conduct gives rise to reasonable suspicion of involvement with illegal activity, unless directed to do so by law enforcement.

Omega Sports will seek to terminate any client relationship where the client's conduct gives Omega Sports reasonable cause to believe or suspect involvement with illegal activities. Any such termination shall follow the reporting of suspicions to law enforcement and thereafter shall be undertaken with the relevant authorities in accordance with internal procedures and in compliance with relevant current legislation.

A MLRO (Money Laundering Reporting Officer) will report independently to the relevant law enforcement offices, and will have authority in determining AML risks that the business accepts. Procedures will be maintained and reviewed annually to ensure that Omega Sports has the relevant processes in place to combat AML and CFT.

Staff awareness training will be completed annually for customer-facing staff in Omega Sports. This will highlight the importance of the suspicious activity reporting framework that is embedded in Omega Sports's processes.