

Money Laundering Statement:

The prevention of money laundering is a key focus of regulatory authorities in many countries. The prevention of money laundering inhibits the movement of funds derived from criminal activities and restricts the availability of money to fund terrorist activities.

Rapid Remittance is therefore committed to preventing money laundering through its services and complies fully with regulatory requirements including:

- Identifying Clients
- Monitoring and reporting suspicious transactions
- Maintaining transfer records for at least 5 years
- Training staff to recognize suspicious transactions and to be aware of their reporting obligations
- Rapid Remittance may report suspicious transactions activities to regulatory authorities in one or more countries.

Rapid Remittance reserves the right to collect identification from any money transfer customer prior to Rapid Remittance accepting any money transfer transaction.

Generally accepted identification are Passports, Drivers License, Citizen Cards or Any other Government issued identification documents.

Rapid Remittance also reserves the right to verify the address of the sender by requiring additional documentary proof of residence. Rapid Remittance may also require a customer to provide a signed Bank Statement showing current address and transactions.

All customers should assume that all information provided to Rapid Remittance is available to regulatory authorities in both the country of origin of the funds and the destination country.

Rapid Remittance reserves the right to refuse to process a transfer at any stage, where it believes the transfer to be connected in any way to money laundering or any other criminal activity.

Rapid Remittance is prohibited from informing any customer that they have been reported for suspicious money transfer activity.

Rapid Remittance is obligated to report all suspicious transactions.

By misusing Rapid Remittance's service, you may face criminal charges as Rapid Remittance bound to automatically report any suspicious money transfer activity.

- An example of misuse includes, but is not limited to:
- Breaking a large transaction into smaller transactions to avoid reporting.

- Provide false or misleading contact information
- Providing false identification documents.

Rapid Remittance does not want your business if the source of the funds is from criminal activity or if the transaction is illegal in anyway.