

	NTS-TS 003	Código	POL-SGS-03
	POLICY OF PREVENTION WASHING OF ASSETS AND FINANCING OF TERRORISM	Versión	00
		Fecha	09/2016
		Páginas	1 de 1

Aware of the importance of maintaining sustainable tourism development, and assuming the principles specifically adopted in the Sector Technical Standard NTS – TS 003, the company and travel agency Ecoturismo Sierra de la Macarena is committed to accepting and complying with the washing prevention policy of assets and financing of terrorism (LA / FT), Law 1121 of 2006.

OBJECTIVE: Define and apply the guidelines, controls and actions to protect against the risk of money laundering and terrorist financing.

SCOPE: This policy applies to our customers, suppliers and workers of the company, taking into account Colombian laws

For this we commit ourselves to the following actions:

- Collaborate in the fight against money laundering.
- Avoid maintaining business relationships with clients who have a history related to money laundering or terrorism.
- Provide the information necessary for investigative and evidentiary purposes that is required by the relevant authorities.
- Maintain a comprehensive knowledge of its employees, customers and market for the identification of warning signs of unusual or suspicious operations.
- Report any breach of said policy through the complaints system or other means.

Request the source of resources to customers who make an income to the company for more than ten million pesos.

ORIANA CAROLINA QUEVEDO ORTEGA
THE MANAGEMENT
Reviewed and approved

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SGS LEADER