GENEL TRANSPORT

Anti–Money Laundering Policy

1. Policy Statement

GENEL TRANSPORT fully complies with national and international laws on the prevention of money laundering and terrorist financing. Our company does not compromise on compliance with laws and ethical values. We never allow our operations to be used for criminal activities.

2. Know Your Customer (KYC)

Building secure business relationships with customers is essential. Before starting a new business relationship, our Finance and Sales units perform the following checks:

Identity Verification: Verification of the customer's and ultimate beneficial owner's identity and legal address.

Creditworthiness Check: Analysis of the creditworthiness and commercial history of new customers using Findeks and similar tools, as specified in the Management Handbook.

Field of Activity: Confirmation that the customer's business activity is legal and transparent.

3. Monitoring Suspicious Transactions

The following situations are considered suspicious transactions and must be reported immediately to the Finance Directorate:

- Unusual payment offers inconsistent with the customer's field of activity.
- Insistence on cash payments with an unclear source.
- Payments from third parties unrelated to the service or from high-risk countries.
- Refusal by the customer to provide identity or activity information.

4. Records and Reporting

The Finance Department carefully manages cash flow and records all collection and payment processes in compliance with the law. In suspicious cases, the necessary reports are made to MASAK and relevant international authorities within the statutory time limits.

5. Training and Awareness

Employees are made aware of money laundering risks by their managers. Our finance, sales and operations teams in particular must be attentive in identifying suspicious transactions.