



Clermont Crane Hire Pty Ltd

ACN: 133 248 245 ABN: 57 133 248 245

Yankee Station 880 Gregory Developmental Road, Clermont QLD 4721

Lot 9 Dysart Bypass Road, Dysart QLD 4745

Phone 0491 200 102 Email operationsmanager@clermontcranehire.com.au

Website www.clermontcranehire.com.au

Anti-Money Laundering Policy (CCH Policy 023)

Money Laundering is the process of disguising the origin of the proceeds of crime. Terrorist financing provides funds for terrorist activity. The use of products and services by money launderers and terrorists exposes the Company to significant criminal, regulatory and reputational risk.

Clermont Crane Hire Pty Ltd has set out this Anti-Money Laundering Plan that is applicable to all employees to help prevent and detect potential money laundering or terrorist financial activity. CCH takes a zero tolerance approach to money laundering, terrorist activity and other such financial crimes.

Clermont Crane Hire Pty Ltd requires all employees:

- ✓ Every personnel shall meet their personal obligations as appropriate to their role in the company
- ✓ Neither commercial considerations nor a sense of loyalty to clients shall be permitted to take precedence over the company's anti-money laundering commitment
- ✓ All employees are expected to avoid these offences:
 - knowingly assisting (in a number of specified ways) in concealing, or entering into arrangements for the acquisition, use, and/or possession of, criminal property;
 - failing to report knowledge, suspicion, or where there are reasonable grounds for knowing or suspecting, that another person is engaged in money laundering or terrorist financing; and
 - tipping off, or prejudicing an investigation.

Failure to comply with the company's Anti-Laundering Plan could result in disciplinary proceedings that could ultimately lead to termination.