



D.C.C. ENTERPRISE CO., LTD.

88/88 MOO 2 SETTAKID 1 RD., AOMNOI, KRATHUMBAEN,

SAMUTSAKORN 74130 Tel: 0-2808-5178 Fax: 0-2808-5179

D.C.C. Enterprise Co., Ltd. (the “Company”)
The Anti-Money Laundering and
Combating the Financing of Terrorism Policy
(AML/CFT Policy)

The company is responsible to serve the anti-money laundering and combating the financing of terrorism policy, prevent money laundering and financing of terrorism, comply with relevant laws and regulation issued by Anti-Money Laundering Office. The company’s existing policies are applied to serve the duties and responsibility as followed:

1. Providing and implementing relevant policies and guidelines as specified by the Anti-Money Laundering Office to all employees,
2. Designating the management to be responsible for coordinating with the Anti-Money Laundering Office,
3. Establishing risk management system,
4. Arranging on-going training of anti-money laundering legislations for all employees,
5. Defining notifications, internal policies and procedures consistent with anti-money laundering and combating the financing of terrorism.

To serve our responsibility, policies and guidelines are established, which are included (1) customer acceptance (2) risk management system (3) know your customer/ customer due diligence process (KYC/CDD).

Customer Acceptance Policy

To prevent involving in money laundering or terrorism financing, the company defines the establishment of a business relationship, restriction/ suspension/ termination of services or other actions when the clients are found to be suspicious.

Risk Management System

To prevent the risk of using the company as an intermediate in money laundering or terrorism financing, the risk management system is established as followed:

1. KYC / CDD process will be conducted, classified accordingly to the client’s risk level associated with money laundering or terrorism financing.
2. Clients’ record must be reviewed frequently, especially on high level risk clients.
3. Service suspension or reporting must be reviewed when suspicious transactions are found.
4. The report must be undisclosed.
5. Suspicious transaction characteristics determination will be regarded as in guideline of the Anti-Money Laundering Office.



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Know Your Customer / Customer Due Diligence

Customers and occasional customers including his ultimate benefits are specified. As specified by law, KYC/CDD process requires all information from customers to be up to date to be able to proceed risk management. Information Technology database is established and maintained to facilitate the KYC/CDD process.

DKYC/CDD process is required to be conducted throughout the course pf relationship with clients to ensure accuracy, completion. As specified by the law, risk management and KYC/CDD process must be maintained until the account is closed.

All documents, information, opinions made under the KYC/CDD process must be maintain, including suspicious transactions, risk evaluation, and customer's information analyzing. All retained documents must be enabled for the Anti-Money Laundering Office when requested.

ประกาศไว้วันที่ 5 มกราคม 2564

ลงชื่อ.....

(นางสาว ลักษณ์าวดี ดาวเทอรุณศิริ.ซี.เอ็น.เตอร์ไพร์ จำกัด)

ตำแหน่ง ผู้จัดการโรงงาน

