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Statement regarding Anti-Money Laundering, Counter Terrorist Financing and Know-Your-Customer measures

Lime Ltd (hereinafter the “Company”) is committed to maintaining effective systems and controls for the prevention of money laundering and terrorist financing, in accordance with applicable laws and regulatory requirements.

The Company has adopted and implemented an Internal Policy on the Prevention of Money Laundering and Terrorist Financing, which establishes a comprehensive framework of procedures and controls designed to mitigate financial crime risks.

The Company’s Anti-Money Laundering Compliance Officer is responsible for overseeing the implementation and ongoing effectiveness of these policies, procedures, and controls. The employees are required to promptly report any knowledge or suspicion of money laundering or terrorist financing to the AMLCO.

The Company applies robust **Know Your Customer (KYC)**/ **Customer Due Diligence (CDD)** procedures, including:

- Identification and verification of clients and beneficial owners using reliable and independent sources;
- Understanding the ownership and control structure of clients;
- Obtaining information on the purpose and intended nature of the business relationship;
- Ongoing monitoring of client relationships and transactions.

In addition, the Company:

- Screens clients against international sanctions lists;
- Identifies Politically Exposed Persons (“PEPs”) and persons associated with them;
- Implements transaction monitoring systems designed to detect unusual or suspicious activity;
- Maintains internal reporting procedures for the escalation and investigation of suspicious transactions;
- Provides regular AML/CTF training to employees to ensure awareness and compliance;
- Prohibits the opening and maintenance of anonymous or fictitious accounts.

The Company shall ensure full and timely cooperation with all competent regulatory and law enforcement authorities, in compliance with applicable legislation and regulatory obligations.