

	PLANNING AND MANAGEMENT ADDRESS	GT IF 018
	SAFRILAFT POLICY	VERSION 02
		DATE: JANUARY 2025

TRANSINTERCARGO LOGÍSTICA LTDA., has established as address strategic, promote a culture of risk management internally and externally for the Prevention of Money Laundering, Terrorism Financing and Arms Proliferation of Mass Destruction, which is based on the commitment and participation of its collaborators who, in close collaboration with their business partners and with the Authorities will ensure the prevention and control of illegal activities related to the the crime of ML/FT and the proliferation of weapons of mass destruction.

Taking into account the above, the Senior Management has established the following objectives of the SARLAFT:

- Comply with the guidelines applicable to the management of established ML/TF risk.
by the company, to prevent the risk of money laundering, terrorist financing and proliferation of weapons of mass destruction, in its management with business partners (Clients, Suppliers, Collaborators, Contractors and Strategic Allies).
- Establish policies, rules of conduct, and procedures to prevent the risk of money laundering and terrorist financing.
- Secure our supply chain by securing and tracking partners
of reliable businesses.
- Guarantee the competence and training of our collaborators in the prevention and management of the risk of money laundering and terrorist financing, through knowledge and socialization of documents related to SARLAFT.

Within the implementation and maintenance of the Integrated Management System (ISO 9001 and ISO 28000) takes into consideration the measurement of the above objectives within the indicators raised.


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 Manager