

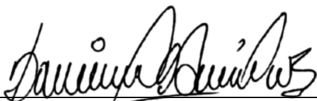
	PLANNING AND MANAGEMENT MANAGEMENT	GT IF 018
	SARLAFT POLICY	VERSION 03
		DATE: 28/11/2025

TRANSINTERCARGO LOGÍSTICA LTDA., has established as a strategic direction, to promote internally and externally a culture of risk management for the prevention of Money Laundering, the Financing of Terrorism and the Proliferation of Weapons 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 illicit activities related to the the crime of AML/CFT and the proliferation of weapons of mass destruction.

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

- Comply with the guidelines applicable to AML/CFT risk management established 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 (Customers, Suppliers, Collaborators, Contractors and Strategic Allies).
- Establish policies, rules of conduct and procedures for the prevention of the risk of money laundering and terrorist financing.
- Secure our supply chain by sourcing and tracking reliable business partners.
- To guarantee the competence and training of our collaborators, in the prevention and management of the risk of money laundering and terrorist financing, through the knowledge and socialization of the documents related to SARLAFT.

Within the implementation and maintenance of the Integrated Management System (ISO 9001 and ISO 28000), the measurement of the above objectives is taken into consideration within the proposed indicators.


DAISSY JOHANNA AMARILLO B.
 Ceo & Founder