LONG MAY SHE SLAY ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM POLICY

Effective Date: 18th August 2025

1. Purpose

Long May She Slay (LMSS) is committed to maintaining the highest standards of integrity in all its operations and to preventing the use of its services for money laundering, terrorist financing, or any other illegal activity. This policy is established in accordance with the Proceeds of Crime Act, the Anti-Terrorism Act, and the Financial Intelligence Unit of Trinidad and Tobago (FIUTT) regulations.

2. Customer Verification / Know Your Customer (KYC)

All customers of LMSS are required to provide valid identification before using our services. We may also request additional documentation to verify identity or source of funds. Transactions are monitored for unusual or suspicious activity in accordance with regulatory requirements.

3. Reporting Suspicious Activity

LMSS will report any suspicious transactions or activities to the Financial Intelligence Unit of Trinidad and Tobago (FIUTT) as required under applicable laws.

4. Compliance Officer

The designated Compliance Officer for LMSS is:

Name: Ms. Risa Isha Stanislaus
Position: Owner / Managing Director & Compliance Officer
Email: risastanislausceo@longmaysheslaygloballlc.com

Customers or partners who have questions regarding our AML/CFT policy or compliance practices may contact the Compliance Officer directly.

5. Commitment to Compliance

LMSS is committed to ongoing improvement of our AML/CFT policies and procedures to ensure compliance with all legal and regulatory requirements and to protect the integrity of our business and customers.