



PT Sarana Multi Infrastruktur (Persero) Anti-Money Laundering, Combating Financing of Terrorism and Preventing of Funding for the Proliferation of Weapons of Mass Destruction

Money Laundering (“ML”), Terrorist Financing (“TF”) and Proliferation of Weapons of Mass Destruction (“PWMD”) activities become a major threats and concerns to governments and financial institutions worldwide, including to Indonesia.

PT Sarana Multi Infrastruktur (Persero) (“PT SMI”) is strongly committed to fully comply with all applicable laws, rules and regulations concerning to AML, CFT and PWMD. PT SMI’s policy and procedure and program also comply with related Indonesian law and regulations, such as Law No. 8 of 2010 regarding the Prevention and Eradication of the Crime of Money Laundering, Law No. 9 of 2013 concerning the Prevention and Eradication of the Terrorism Fund, and Financial Service Authority’s (OJK) Regulation No. 8 of 2023 (POJK 8/2023) concerning The Application of Anti-Money Laundering, and Prevention of Terrorism and the Proliferation of Weapons of Mass Destruction Funding Programs within the Financial Services Sector. The said POJK 8/2023 as the Indonesian state’s commitment to the International community to prevent money-laundering and terrorist financing, including Preventing of Funding for the Proliferation of Weapons of Mass Destruction. In addition, Indonesia is an effort to obtain satisfactory assessment results to become a member of the Financial Action Task Force (FATF).

PT SMI’s AML, CFT and PWMD policy, procedure and program are approved by the Board of Directors and Board of Commissioners. The said policy, procedure and program covers, but not limited to:

1. Comply with applicable AML CFT PWMD laws and regulations as established by Indonesian Financial Service Authority that is an accordance with the Recommendation of the Financial Action Task Force (FATF) on AML CFT PWMD.
2. Maintain a written AML CFT PWMD policy, procedure and program and its implementation.
3. Conduct a risk-based approach AML CFT PWMD measures and related supervision.
4. Provide AML CFT PWMD implementation report to Board of Directors.
5. Conduct Customer Due Diligence (CDD), including Enhanced Due Diligence (EDD) for acceptance of prospective customer which Beneficial Owner and or their management are Politically Exposed Person (PEP) and or engaged in high-risk business.
6. Obtain all required documentations related to the prospective customer.
7. In the event of any new law issued by OJK related to AML CFT PWMD, PT SMI shall conduct adjustments in its policy, procedures and program.
8. Not accepting the prospective customer which is anonymous customer.
9. Not dealing with the shell bank/companies.
10. Updating the information of customers periodically, including the name of the managements, the Beneficial Owner, the Articles of Association, and others.
11. In the event of any identified suspicious activity occurs, PT SMI shall report to Indonesian Financial Transaction Reports and Analysis Centre (PPATK).



12. Provide regular training on AML CFT PWMD policy and new AML CFT PWMD laws and regulations to employee involved in accepting the prospective customer, monitor and maintain the current status of such customer.
13. Participating in any workshop, training held by OJK and PPATK.
14. In the event of receiving information from OJK concerning the list of name of Financing Terrorism and Weapons Mass Destructions, PT SMI shall conduct the verification with its data and sending the zero report to OJK within 3 business days after receipt of such email.
15. Compliance with PT SMI's AML CFT PWMD policy monitoring through a combination of internal audit, external audit and regulatory reviews of compliance with relevant AML CFT PWMD rules and regulations.

For more information on PT SMI, OJK and PPATK, please visit:

PT SMI website: <https://ptsmi.co.id/>

OJK website: <https://www.ojk.go.id/>

PPATK website: <https://www.ppatk.go.id/>

16. For further AML & CFT inquiry please contact the following:

M. Sjafari

Head of Compliance Division

Email: m.sjafari@ptsmi.co.id

(+62-21) 8082 5233

PT Sarana Multi Infrastruktur (Persero)

Pradana Murti

Director

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