

Policy Statements

Anti Money Laundering Policy DocumentThis Document lays down the Anti Money Laundering Policies and Procedures to be followed by personnel working in each functional area. Money Laundering now has become a global concern and is the mother of all crimes. These guidelines have been framed to ensure effective practices are implemented to counter the problem of Money Laundering and that UFC is not made the victim of any Financial Crime. It is UFC's endeavor to ensure compliance in letter and spirit to the regulations under AML Law and the requirements as per the regulators of AML namely CBO, CMA, Ministry of Commerce and the ROP. However, as part of our commitment for continual improvement, each reader and follower of this manual is encouraged to identify improvement opportunities and bring them to the attention of the appropriate authority for evaluation and subsequent incorporation in the manual. [Click here to 'Contact Us'](#). [Click here to view the complete Anti Money Laundering Policy Document \(pdf format\)](#).

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