



EVERGREEN GEM CORP.

AML Policy and Practices

How does Evergreen Gem Corp structure the AML program and the role of compliance within it?

Evergreen Gem Corp does extensive due diligence for every company/client they interact with. They would send their KYC form, which asks for a Tax ID Number, bank information, and additional information. Evergreen also asks for business references to further add to its due diligence.

How should Evergreen Gem Corp further continue with due diligence and risk ranking?

Before taking on a new customer or working with a new vendor, Evergreen Gem Corp checks references given to see how reputable the subject company is. Evergreen practices, without limit:

- How long has the subject company been in business?
- Trade sources and trade publications for advertisements.
- Asking the bank if this company does in fact bank with them.
- Company references, asking if they have complied with AML and KYC practices.

How does Evergreen Gem Corp comply with transaction monitoring?

Evergreen Gem Corps transactions are strictly limited to invoices and collection of payments through bank channels.

What should Evergreen Gem Corp do if they receive any negative news involving AML, fraud or corruption when constructing due diligence on a customer/vendor?

Evergreen Gem Corp would immediately seize operations with that company and inform them that they must comply with our AML and KYC standards to continue business operations.