



# Laudan Capital Group

*Informal Investors, Venture Capitalists, Consultants & Traders*

*Al Jazeera Al Hamra Free Zone RAS Al Khaimah - Dubai –United Arab Emirates*

*Tel. +971 56 934 3419 – Mobile - +31 (0) 620234668*

*Internet: [www.laudancapital.com](http://www.laudancapital.com) / email: [info@laudancapital.com](mailto:info@laudancapital.com)*

**Laudan Consultants FZE**

*Trade License number RAKIA 74 FZ3 12 15 8083*

## **ATTACHMENT 1.0**

### **CONFORMITY WITH INTERNATIONAL REGULATIONS, PREVAILING LAW AND DURATION;**

All clients of the Laudan Capital Group has to sign this documents as an attachment to any agreement which shall be made by the Laudan Capital Group. The “Client” declare that - the transactions offered - the origin of the funds used for these projects are good, clean, clear and from non-criminal origin, do not contravene any of the following LAWS & Regulations:

1. The Drug Trafficking Act of 1986;
2. The Criminal Act of 1988;
3. The Prevention of Terrorism (Temporary Provisions) Act of 1989; 4. The Criminal Justice (International Cooperation) Act of 1990; 5. The Criminal Justice Act of 1993; 4. Trade Secret Act of 1979: Economic Espionage Act of 1993 (18 U.S.C. 1839 -3).
5. The Anti-Terrorism Act and the Patriot Act I and II (2003 and latest revision).
6. The US Homeland Security Act of 2001.
7. Basel II.
8. United Arab Emirates anti-money-laundry rules and regulations, conform the UAE Central Bank;
  - AMLSCU;
  - The DFSA Rulebook;
  - IBA Anti-Money Laundering Forum;
  - Major Selected Circulars and Notices issued by UAE Central Bank to All Banks in the United Arab Emirates;
  - UAE Anti Money Laundering Law;
9. United Arab Emirates banking compliance rules and regulations.