

# BOMA FUELS

## Compliance Guide

Date: \_\_\_\_\_

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### 1. Purpose

Ensure all operations meet international legal and ethical standards.

### 2. Legal Frameworks

- US Patriot Act (2002, amended 2003)
- Swiss Criminal Code 305
- Due Diligence Convention Articles 2–5

### 3. Compliance Policies

- KYC (Know Your Customer)
- AML (Anti-Money Laundering)
- Environmental Responsibility
- Data Confidentiality

### 4. Confidentiality Obligations

“All parties are obligated to respect the privacy rights of the Client...” (CIS reference).

### 5. Audit & Reporting

Annual compliance audits with transparent reporting.

### 6. Signatures

Compliance Officer: \_\_\_\_\_

Date: \_\_\_\_\_