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ANTI-TERRORISM POLICY

INTRODUCTION

The Continental Public Bank renounces all forms of terrorism and will never knowingly support, tolerate or encourage terrorism or the activities of those who embrace terrorism and will make every effort to ensure that its resources are not used to facilitate terrorist activity.

This policy sets out Continental Public Bank's response to the risk of dealing with organizations associated with terrorism and the Government of The United States of America legislation associated with terrorism.

Failure to comply with Government requirements could significantly impact the reputation of Continental Public Bank as well as expose the National Banking association to potential penalties.

As Continental Public Bank does not regularly remit funds overseas, the risk of dealing with terrorist organizations is diminished. Nevertheless it is important that the requirements of this policy be observed whenever funds are to be remitted overseas.

POLICY

1. Continental Public Bank acknowledges that the National assembly prohibits dealing with listed terrorist organizations and/or prescribed persons or entities. Continental Public Bank will at all times adopt measures intended to facilitate compliance with this prohibition.
2. Continental Public Bank will confirm the identity, credentials and good standing of the people or organizations it supports and will check that these people or organizations are not on the lists maintained by the office of the registrar for the Government of The United States of America.
3. Continental Public Bank will not knowingly remit any funds to known or suspected terrorist organizations.
4. Continental Public Bank will report any known or suspected terrorist links to the relevant National authority.

Authorization

April 12, 2018

William Ralph Davidson
Superintendent of Finance



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ANTI-TERRORISM PROCEDURES

RESPONSIBILITIES

The Continental Public Bank is committed to compliance with anti-terrorist practices to avoid dealing with organizations associated with terrorism.

The Superintendent of Finance will be responsible for ensuring that employees of Continental Public Bank carry out the following procedures at least annually to minimize the risk of dealing with terrorist organizations.

PROCESSES

1. Continental Public Bank staff members must know the identity, credentials and good standing of their partners and recipient organizations (i.e. what they do, where they operate, who are their key decision makers and staff).
2. Care will be taken to only transmit funds from Continental Public Bank using reputable banks and other financial institutions for this purpose.
3. Prior to funding any Continental Public Bank, details of funded entities and their office bearers will be compared to lists of terrorist and prescribed organizations.
4. Where recipient organizations are found to be on the list of the office of the registrar for the Government of The United States of America, forwarding funds will cease and the National assembly will be informed immediately.
5. To the extent possible, all ministry partners will be made aware of Continental Public Bank obligations under the law of the Government of The United States of America and undertake to adopt similar measures in respect of funds from United States sources. Continental Public Bank will immediately withdraw all support, including provision of resources, if it has reason to believe that a ministry partner has breached the requirements of this policy.

Authorization

April 12, 2018



William Ralph Davidson
Superintendent of Finance





Government of The United States of America
Rural Free Delivery Route 1

office of the registrar

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ACKNOWLEDGEMENT

I, **Alice Cenicerros**, certify under penalty of bearing false witness under the laws of The United States of America that the foregoing paragraph is true and correct according to the best of my current information, knowledge, and belief.

The office of the registrar accepts and acknowledges the document:

ANTI-TERRORISM POLICY

and is recorded on:

24th day in the year of Yahweh, 6020

Document Date

Translated Date: April 12, 2018

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Time

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Record File Number

File Name: 20180412-CPB-Anti-terrorism-Policy

CERTIFIED COPY OF RECORDED DOCUMENT

This is a true and exact reproduction of the document officially recorded and placed on file in the office of the registrar for The United States of America.

Date Issued: 24th day in the year of Yahweh, 6020

Translated Date: April 12, 2018

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