



# Canada Life™

## Anti Money Laundering

The prevention and detection of money laundering, (the process by which criminals attempt to hide and disguise the true origin and ownership of the proceeds of their criminal activity), is taken very seriously by Canada Life.

Upon joining Canada Life Limited, all staff are made aware of Canada Life's Anti Money Laundering policies and subsequently receive regular 'refresher' training and tests to ensure that they are familiar with the Company's Anti Money Laundering requirements.

Canada Life has established robust training and procedures which are in place to ensure that staff are aware of what constitutes suspicion, who suspicious activity should be reported to and that their suspicion will be investigated professionally and where necessary reported to the appropriate law enforcement agency.

Staff are also made fully aware of the seriousness of money laundering and the penalties that they could potentially face for failing to adhere to Company policies, Anti Money Laundering regulations and legislation such as the Proceeds of Crime Act 2002.

Whilst it would not be appropriate to publicise the exact details of our Anti Money Laundering policies, companies with which we do business can be confident that our procedures are robust and these policies ensure adherence to appropriate regulation and legislation. Our Anti Money Laundering policies are regularly reviewed to ensure that they continue to meet current legislative and regulatory requirements to minimise the reputational and financial risks associated with money laundering.

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CLFIS (UK) Limited, registered in England no. 04356028 is an associate company of Canada Life Limited.  
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