Basic principles of the anti-money laundering policy of Latvenergo Group

- Capital companies of the Group do not get involved in money laundering and terrorism and proliferation financing activities, as well as take proper measures to identify suspicious transactions.
- Capital companies of the Group report each suspicious transaction to the responsible authority immediately.
- Based on the assessment of the transaction, capital companies of the Group may decide to refrain from the transaction if the transaction is related or there is a reasonable suspicion that it is related to money laundering or terrorism and proliferation financing.
- Capital companies have procedures in place to identify suspicious transactions.
