



YDR Chartered Loss Adjusters
63 Greenhill Road, Wayville SA 5034
Telephone +61 (8) 8201 8444
Facsimile +61 (8) 8201 8499
Email ydr@ydr.net.au

Money Laundering Policy

We believe business must be conducted honestly with integrity and in line with AICLA constitution rules and regulations.

YDR is committed to ensuring compliance with Anti-Money Laundering laws in Australia. YDR's Anti-Money Laundering Policy establishes the approach, principles and requirements essential for managing compliance with those laws and requirements.

The Policy applies to all employees where appropriate.

Key Obligations

Under the Policy, YDR will:

- Not be party to a transfer or payment of funds that are suspicious in nature
- Recommend payment of a third party where there are suspicions as to the nature of the recipient
- Report to the insurer if they believe that any transactions related to the claim are suspicious in nature

SOUTH AUSTRALIA
ADELAIDE
Whyalla
Mt Gambier

NEW SOUTH WALES
SYDNEY

QUEENSLAND
BRISBANE

VICTORIA
MELBOURNE
Warrambool

WESTERN AUSTRALIA
PERTH