



Anti-terrorism Policy

identitii Limited ACN 603 107 044

Adopted by the Board on 27 August 2019

ANTI-TERRORISM POLICY

1. Introduction

identitii Limited (“identitii”) 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 identitii’s response to the risk of dealing with individuals and organisations associated with terrorism and Australia Government legislation associated with this.

Relevant legislation can be found in:

- Part 5.3 of the Criminal Code Act 1995 (‘the Criminal Code’); and
- Part 4 of the Charter of United Nations Act 1945 (‘the UN Charter Act’)

Failure to comply with Government requirements could significantly impact the reputation of identitii as well as expose the organisation to potential penalties.

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

2. Policy

1. identitii acknowledges that Australian Government legislation prohibits dealing with listed terrorist organizations and/or proscribed persons or entities. identitii will at all times adopt measures intended to facilitate compliance with this legislation.
2. identitii will confirm the identity, credentials and good standing of the people or organisations it supports and will check that these people or organisations are not on the lists maintained by the Australian Government.
3. identitii will not knowingly remit any funds to known or suspected terrorist organisations or individuals.
4. identitii will report any known or suspected terrorist links to the relevant national authority.