

Utimaco TS GmbH • Germanusstraße 4 • 52080 Aachen • Germany

To whom it may concern

September 22, 2017

## EU Money Laundering Directive Compliance

Dear Sales Partner,

herewith we want to inform you that recently the 4th European Money Laundering Directive (EU 2015/849 dated 20.5.2015), became effective in Germany (26.6.2017). It requires from us higher efforts in identifying and validating our business partners (Know-Your-Customer = KYC). Therefore we have amended our Export Compliance Policy

(see [https://www.utimaco.com/fileadmin/assets/Utimaco\\_Export\\_Compliance\\_Policy\\_2017.pdf](https://www.utimaco.com/fileadmin/assets/Utimaco_Export_Compliance_Policy_2017.pdf) ).

As a result of these new legal obligations to us and according to the compliance terms regarding in the Business Partner Contract, we have in place with you, we will ask you to disclose the following contact details of the end customer(s) and any business partner in between for any future sales business latest with the Purchase Order details beginning from 1 October 2017:

- **Name** [complete business partner id with if applicable legal entity type, shareholding structure, if available]
- **Contact** [natural person, email address, Telephone]
- **Address** [Street, City, Zip Code, Country]

In case of any further questions, please do not hesitate to contact us.

Yours Sincerely,

Utimaco TS GmbH.

Dr. Frank J. Nellissen  
CFO

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