PreventingMoney Launderingnd Terrorist that prohibit money laund ThismeansBoozAllenis prohibited from either engaging moneylaundering or te r clients or any third party, suchs abusiness partneor supplier, in violating thes money laundering and terrorist financing laws could result in severe civil or cr z Allen employees.

licy is to define activity that is prohibited under money laundering and terroris flagsthat couldbesignsof moneylaundering,terrorist financing,or other criminal a you must take if you identify red flags. that this purpose.

te or obtained through criminal activity, to fund ed to cause physical harm to a civilian in order to om doinganyact. Criminaproceeds including ctivities, so the laws prohibiting these activities are

- x A client or other third party suggest syou not follow legally mandated record keeping requirements.
- x A client or other third-party requestsBoozAllen to depositfunds which would customarilybe deposited into a singleaccountinto multiple accounts malleramounts that are less than what is required to be reported to government authorities by law (e.g., less than \$10,000 in the United States).
- x Payments are made to BoozAllen using monetary instruments that have no clearlink to the client or third party.
- x A client or other third party proposes an unusually complex deal structure, or has unusual payment patterns, that reflects no clear business purpose.
- x Unusualfundstransfersto or from countriesunrelated to the clientor third party ornot explainable given the locations of the client or third party.

What do I do if I identify a RedFlag?

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