

**HAWEX GROUP LTD** an electronic money agent incorporated in United Kingdom with company number 13502374 and whose registered office is at Unit 111470,6 Market place, London, W1W8AF,UK, authorised by the Financial Conduct Authority as an Electronic Money Agent under the Electronic Money Regulations 2011 with reference number 903015.

## **Regulations:**

Proceeds of Crime Act 2002;

Terrorism Act 2000 (as amended by the Anti-terrorism, Crime and Security Act 2001);

The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017;

The Money Laundering, Terrorist Financing (Amendment) Regulations 2019;

UK bribery act 2010;

The Payment Services Regulations 2017;

E-Money Services Regulations 2011;

Counter-Terrorism Act 2008;

FCA Handbook;

JMLSG Guidance;

Sanctions and Anti-Money Laundering Act 2018;

4th Anti-Money Laundering Directive;

5th Anti-Money Laundering Directive;

FATF recommendation