SUNO FINANCE

AML/ATF POLICY STATEMENT

Declaración de Política AML/ATF

1. Commitment

Suno Investments S.A. ("Suno") is unconditionally committed to the prevention of money laundering, terrorist financing, and the proliferation of weapons of mass destruction. This commitment is absolute, permanent, and embedded across all layers of the Suno Protocol and its business operations. Suno enforces a zero-tolerance approach to financial crime in all its forms, without exception.

2. Internal AML/ATF Policy

Suno maintains a formal internal Anti-Money Laundering and Anti-Terrorist Financing Policy (the "Policy"), currently at Version 1.1, established on May 19th, 2026. The Policy has been approved by the Chief Executive Officer and is binding on all entities within the Suno corporate structure, all employees, directors, officers, and authorised representatives, across all jurisdictions in which Suno operates or holds an active licence.

The Policy governs Suno's full compliance framework and establishes the minimum standards applicable to all AML/ATF risk management, customer due diligence, transaction monitoring, suspicious activity reporting, training, record-keeping, and regulatory cooperation activities. It is subject to formal review at minimum annually and is updated whenever material regulatory changes require it. The Policy is available to authorised personnel and to regulatory authorities upon request.

3. Regulatory Framework

Suno's compliance framework is grounded in applicable international standards, including the Financial Action Task Force (FATF) Recommendations and its guidance on virtual assets and virtual asset service providers, the principal United Nations conventions on financial crime prevention, and the national regulatory frameworks of the jurisdictions in which Suno operates. Through its relationship with the Legal Issuer, Suno's operations are further aligned with the digital asset and financial crime regulatory framework of Bermuda.

4. Compliance Framework

Suno's internal Policy establishes and maintains the following compliance pillars, each subject to permanent review and continuous improvement:

Pillar	Affirmation
Customer Due Diligence	Suno maintains a risk-based customer due diligence programme applicable to all users of the Protocol, incorporating identity verification, AML screening, and enhanced measures for higher-risk profiles.
Continuous Monitoring	Suno maintains continuous monitoring of all transactions and customer relationships within the Protocol, including automated on-chain controls and event-driven review procedures.

Suspicious Activity Reporting	Suno maintains formal procedures for the identification, escalation, and reporting of suspicious activity to the relevant financial and monetary authorities, in full compliance with applicable law.
Training and Internal Governance	Suno maintains an ongoing AML/ATF training programme for all personnel, and clear governance structures with defined responsibilities at CEO, CCO, and operational levels.
Record Keeping and Cooperation	Suno maintains all required compliance records in accordance with applicable retention obligations and cooperates fully with regulatory authorities at all times.

5. Governance

The Chief Executive Officer bears ultimate responsibility for the approval, oversight, and continuous adequacy of the AML/ATF Policy. The Compliance Department is responsible for the day-to-day management of the compliance framework, including internal audit, suspicious activity reporting, training, and regulatory liaison. All Suno personnel are individually accountable for adherence to the Policy within their respective areas of operation.

6. Review and Contact

Suno's AML/ATF compliance framework is under permanent review. The internal Policy is formally reviewed at minimum annually and updated as required. This Policy Statement is updated in alignment with each new Policy version.

For compliance-related enquiries, please contact: admin@suno.finance or the Local Representative designated on Suno's Platform and website.