

## **Compliance:**

PayExpert is expressly committed to apply to the compliance rules. To comply with these rules and enforce them, PayExpert has established an independent Compliance Department.

The compliance Department is ensuring that PayExpert, its organizational members and employees correctly conduct to all legal and other regulatory requirements, standards, ethical, moral and social conventions.

Selected work areas of our Compliance Department are:

- legal conformity
- prevention of corruption
- internal, national and international standards
- product-related transparency and verifiability
- data protection
- financial reporting
- internal control systems
- risk management
- fraud prevention
- money-laundering legislation
- environment
- IT compliance

The PayExpert Compliance Department can be contacted via email at:  
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