

Information about the Law on the Laundering Prevention of Crime Proceeds

Dear Customers,

According to Article 15 of Law No. 5549; in the eyes of our organization or through transactions requiring identification, a person who acts on his/her own behalf but on someone else's account shall be punished with imprisonment from six months to one year or a judicial fine of up to five thousand days if he/she does not inform us in writing about whose account he/she is acting before making these transactions.

In this respect, in accordance with the relevant regulation, law No. 5549 and communiqués on our Organization, natural and juridical persons who perform transactions requiring identification are required to declare in writing to our Organization whose account the transaction is acting in accordance with the real nature of the transaction, if it acts on someone else's account.

If you are going to perform the operations that require identification in order to avoid being subjected to any legal sanctions within the framework of the mentioned regulation, acting on your own behalf and but on someone else's account, we strongly ask you to get information from our staff about the issues that you hesitate to declare this situation to our Organization in writing.

We present to your information.

Best regards

PAYPOLE ÖDEME HİZMETLERİ VE ELEKTRONİK PARA A.Ş.