

COMPLIANCE PROGRAM -2024-TRANSPORTADORA DE GAS INTERNACIONAL S.A. E.S.P.

1. Purpose

TGI is committed to the highest standards of conduct and corporate compliance, which is why we have defined this **COMPLIANCE PROGRAM**, which aims to protect the integrity of our company and the fulfillment of objectives, under the premise of ethical behavior and adjusted to the regulatory framework, ensuring that our higher purpose is fulfilled ethically and under the framework of relationships based on trust, both by our collaborators and by all the external with whom we establish any relationship.

The implementation of our compliance program allows, as a first step, to sensitize all TGI stakeholders to the role and responsibilities that each one has for the prevention of reprehensible acts and situations that question or ignore transparency as the basis of all interaction and management.

With the above, we seek to become a global benchmark in ethics and compliance, generating trust in the markets, all our stakeholders and society in general, as well as continue to strengthen our ethical culture, which is based on our corporate value of **INTEGRITY**.

2. Senior Management Commitment

Senior Management promotes and fosters a culture aimed at combating the scourge of money laundering, terrorist financing, the financing of the proliferation of weapons of mass destruction, fraud, bribery and corruption and a strict adherence to the governing standards and best practices in terms of compliance. not only to avoid sanctions or reputational damage, but also as a response to the duty of all citizens and collaborators to conduct themselves in accordance with ethical guiding principles and to act with integrity in all areas of their lives.

Likewise, TGI recognizes a supremely important value to corporate social responsibility and, thus, to the impact that corporate and corporate management have on social and economic development and progress in our country. Contributing to the community and enacting an environment of legality that improves conditions and promotes social welfare are premises under which all TGI's operations are governed, and which extend the company's purpose far beyond obtaining profits or economic benefits.

Senior Management also seeks to highlight the "Zero Tolerance" stance against any deviation from the company's ethical framework or the corporate values that govern it. To this end, the 2024 Compliance Program encompasses mechanisms such as the "Whistleblower Protection Guide" as fundamental elements for strengthening TGI's ethical culture.

3. Control Architecture

TGI is committed to the adoption of the components of the Control System aligned with the "COSO" model; likewise, to apply the Three Lines of Defense model, according to the standard promoted by the European Confederation of Institutes of Internal Auditing (ECIIA), with which the responsibilities of the Internal Control System are defined. In this sense, TGI has implemented a control architecture that is based on:

- **The first line of defense:** Control of Senior Management is exercised through the owners of the processes, who establish their own control activities to mitigate their risks and maintain effective internal control. This line of defense refers to the "Principle of Self-Control" as the basic and fundamental concept of this model. In this way, the effectiveness in monitoring the Group's activities and results lies primarily in the commitment, involvement and responsible management of each of the collaborators, based on such assumptions, they understand that they are the main responsible for their process and, therefore, the first ones in charge of managing their own risks and applying the controls that correspond in each case.
- **The second line of defense:** It is structured around the function of supervising and monitoring the effectiveness of the controls of the first line. In this second line, the corporate defense program is executed, which is part of all the institutional processes that generate guidelines and monitoring on cross-cutting risks in TGI. It also includes activities of advice, accompaniment, prevention, institutionalization, detection (investigation) and reaction with respect to these controls and guidelines. In this line, different areas and processes of the organization converge, such as: Insurance and Risks, Information Security, SOX Law, Quality Management System and **Compliance**. This line ensures that the first line of defense is operating in the way it was established.
- **The third line of defense:** It corresponds to the independent evaluation, through activities carried out by the audit function (Internal Audit Management), whose objective is to independently and objectively evaluate that the system is functioning adequately, sufficiently, and effectively. In TGI, this third line serves as an evaluation mechanism for the first two lines and is a fundamental aspect to articulate the different aspects of control that feed the directive and managerial decision-making processes; providing TGI's corporate governance bodies and senior management with independent assurance.

In order to strengthen its control architecture, TGI defined the **Compliance Directorate ("DC")**, which reports administratively to the Legal and Supply Vice Presidency and functionally to the Audit and Risk Committee of TGI's Board of Directors. The objective of the DC is to formulate, execute and supervise the correct adoption of the policies, procedures, manuals and/or guides of ethics, transparency and compliance of TGI, establishing monitoring, control and business culture tools to guarantee probity in the activities and relations of the latter with all its stakeholders.

Within TGI's Corporate Governance structure, the Compliance Department has the following holdings:

3.1. Presidency Committee

Purpose: To coordinate, analyze, direct and follow up on the issues that are the responsibility of the company's senior management in a multidisciplinary and comprehensive manner.

Permanent Member: TGI Compliance Director Weekly participation. With voice, but without vote, given the independence of the Compliance function.

3.2. TGI Audit and Risk Committee:

Purpose: To verify with the control bodies and the tax auditor of the company that the administration complies with the accounting procedures in accordance with the current regulatory framework, the analysis of the recommendations of the Tax Auditor in relation to the Financial Statements and the review of the control architecture of the company. It also supervises and evaluates the Company's Internal Control System, including risk analysis, to recommend and issue a concept to the Board of Directors and performs the other functions that correspond to it in accordance with the Law, the Bylaws and these Regulations.

Permanent Guest: TGI Chief Compliance Officer. Quarterly presentation of steps taken by the Compliance Department, in order to keep the members of the Board of Directors informed about the main activities aimed at mitigating Compliance risks, including: Bribery, Fraud, Corruption, Money Laundering, Financing of Terrorism and/or Proliferation of Weapons of Mass Destruction, Inadequate processing of personal data and Inadequate management of conflicts of interest.

3.3. TGI Ethics and Compliance Committee:

Purpose: To contribute to the strengthening of ethical conduct in the Company, as well as to implement coordinated actions in the event of conduct that goes against the provisions of the Code of Ethics and Conduct, the ML/FT/FPADM Prevention Manual, the Business Ethics, Anti-Corruption and Anti-Bribery Manual, and, in general, all policies, procedures, manuals and corporate guides, based on the objective duty of business care. The committee also aims to verify the implementation and monitoring of the Compliance Program and the corporate defense plans established by the Company.

Permanent Member: Chief Compliance Officer

Secretary of the Committee: Compliance Professional.

3.4. TGI Board of Directors:

The Compliance Officer's management report is presented to the Board of Directors every six months.

4. Compliance Program Axes

Our compliance program is developed through three central axes: (i). Prevention, (ii). Detection and (iii). Answer, which are around a solid and appropriate Ethical Culture by all TGI employees.

Similarly, the program is composed of a set of documents, manuals, procedures, guidelines and provisions, to which follow-up monitoring will be carried out in accordance with what is defined in the program for the year 2024, the monitoring is aimed at avoiding any deviation from the ethical framework of TGI, managing, preventing or mitigating compliance ¹risks to which our organization is exposed, as well as to detect and remedy any conduct that involves a violation of current regulations or our ethical framework, reducing the impacts that these may have on the company.

Through the following graph, we present the Compliance Program:



As mentioned above, the core element of TGI's Compliance Program is our ethical culture. It is the administrators and collaborators who must appropriate, represent and live it in their daily interactions with all interested parties, keeping in mind the corporate values of the Business Group. Through the example and visible behaviors of its managers, the possibility

¹ Compliance Risks: Fraud, corruption, bribery (including violations of Law 1778 and the US FCPA), money laundering, financing of terrorism, financing of the proliferation of weapons of mass destruction, violation of personal data protection guidelines, protection of free competition and materialization of conflicts of interest.

of aligning integral behaviors with the development of the corporate strategy is coherently reinforced, seeking the construction and promotion of an environment of probity.

The Program has an approach based on compliance risk management, through which the different components are classified into those that are aimed at preventing, detecting, and responding, to ensure a process of continuous improvement and feedback from the program.

From this perspective, the components of the programme are defined as follows:

4.1. Activities aimed at prevention:

This component is composed of:

4.1.1 Policies and procedures: They are aligned with the corporate vision and values, to establish guidelines and define the way to execute them. Such policies and procedures are the mechanisms to prevent inappropriate behavior; which constitutes a fundamental pillar of TGI's Code of Ethics and Conduct.

4.1.2. Communication and training: Annual definition of a training program and dissemination of relevant information, aimed at the different stakeholders in order to learn about the tools that the program has to manage compliance risks.

4.1.3. Signing of clauses and formats: As part of the prevention activities, the Corporate Compliance Department has defined a series of contractual formats and clauses, which seek to ensure the implementation of control and mitigation measures for risks that may have an impact on the company's operations and activities.

4.1.4. Risk management: A detailed analysis of business operations and their interaction with stakeholders, in order to detect compliance risks in a timely manner and the introduction of appropriate measures for risk mitigation, are the key elements to achieve a preventive program.

4.2. Activities aimed at detecting:

This component is composed of:

4.2.4. Third-party management: It seeks to have access to tools that allow the identification of final beneficiaries, cross-checking with sources of public information, identification of conflicts of interest, in order to establish the level of exposure to risks associated with compliance on a permanent basis and not only at the beginning of the contractual relationship.

Likewise, it seeks to carry out the reputational risk analysis, through the Due Diligence methodology adopted by TGI, which allows the development of the analysis for subsequent presentation to the Corporate Governance instances.

It also includes the Ethics Channel as one of the tools to detect possible unethical behavior by employees or any other situation contrary to TGI's corporate values.

4.2.5 Due diligence: Corresponds to all actions aimed at ensuring adequate knowledge of the various counterparties in mergers and acquisitions processes, new partners, new

jurisdictions, current or potential suppliers, collaborators, customers, among others. Due diligence will be carried out in strict compliance with the legal parameters of each jurisdiction.

4.2.6. Monitoring and testing: It consists of the design of testing mechanisms for the implemented controls and monitoring that allow the identification of potential compliance risks, and identification of whether the established controls are working correctly. This in order to reduce the level of exposure and effectiveness in the control environment and can be executed through random sampling, cross-referencing of databases and substantive tests, among others.

4.3. Answer-oriented activities:

4.3.1. Investigations and remediation: Definition of a methodology and associated procedures executed with the aim of corroborating or discarding, in a timely and effective manner, potential misconduct. Investigations will be conducted in strict accordance with the legal parameters of each jurisdiction where TGI has or has operations. Based on the outcome of an investigation, incident, or case, corrective or preventive actions can be identified and recommended to address an identified compliance risk.

4.3.2. Continuous improvement: This corresponds to the continuous process of modification and feedback of the company's processes and procedures.

4.3.3. Report: It is the component through which the Compliance Directorate reports to the different external entities in accordance with the applicable and current regulations.

5. Policies, Procedures, Guides and Manuals on Ethics and Compliance

With the aim of strengthening the Ethical Culture of the Business Group, and as a fundamental part of the 2024 Compliance program, the following are the main documents that contain the guidelines for all interested parties in matters of ethics and compliance:

1. Internal Code of Ethics and Conduct
2. Code of Ethics and Conduct for Suppliers and Contractors
3. Business Ethics, Anti-Corruption and Anti-Bribery Policy
4. Manual of Business Ethics, Anti-Corruption and Anti-Bribery
5. Manual for the Prevention and Control of Money Laundering, Terrorist Financing and the Financing of the Proliferation of Weapons of Mass Destruction - SIPLA
6. Guidelines for Gifts and Hospitality
7. Gifts and Hospitality Procedure
8. Personal Data Protection Policy
9. Internal Manual of Personal Data Policies and Procedures
10. Internal Control Policy and Prevention of Fraud and Corruption
11. Conflict of Interest Management Policy
12. Risk Management Policy
13. Internal Work Regulations

6. Other essential elements and components of our Compliance Program

6.1. The appointment of a Compliance Officer

TGI has a principal Compliance Officer, who ensures the effective, efficient and timely operation of the Program and who must comply with the requirements established by law, among which are: i) Be appointed by the Board of Directors, ii) Have decision-making capacity, iii) Have the necessary time for the development of their functions and be supported by a human and technical work team that allows them to comply adequately their functions, among others.

6.2. Ethical Channel

TGI fosters an environment where employees can report, report, raise inquiries and raise questions or solicit concepts in the face of doubts or interpretations, without fear of retaliation, through an efficient, confidential, independent (managed by a third party) ethical channel. effective and safe.

The channel is managed by EthicsGlobal, and TGI's Compliance Department manages each of the cases in accordance with the recommendations issued by GEB's Ethics Committee.

6.3. Personal Data Protection Program

In line with the corporate value of Integrity, TGI is committed to the proper treatment of the personal data of its information owners, and for this reason, it recognizes, since the issuance of Law 1581 of 2012 and its regulatory standards, the importance of having a Personal Data Protection Program. This, being part of the integrated management system, is developed with a focus on continuous improvement, thus allowing its strengthening and consolidation, through which general corporate guidelines are adopted to comply with the Colombian Personal Data Protection Regime.

The Personal Data Protection Program is led by TGI's Personal Data Protection Officer, who is part of the Compliance Department. The main elements of the Personal Data Protection Program are: i) Personal Data Protection Policy, manuals, procedures and formats; (ii) Training and education; (iii) Inventory of databases containing personal information; iv) Personal Data Protection Risk Management; v) Management of Personal Data Protection Incidents; vi) Management of Data Processors; vii) Management of Data Protection Inquiries and Complaints, viii) Appointment and functions of the Personal Data Protection Officer; ix) Commitment of Senior Management; among others.

6.4. Integrated System for the Prevention of Money Laundering, Terrorist Financing and Financing of the Proliferation of Weapons of Mass Destruction

The Company has the Manual for the Prevention of Money Laundering, Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction. This Manual establishes the framework, procedural rules and general aspects for the development of the

methodologies used in the Comprehensive System for the Prevention and Control of Money Laundering, the Financing of Terrorism and the Financing of the Proliferation of Weapons of Mass Destruction ("SIPLA") ("risks defined with the acronym LA/FT/FPADM") within GEB and TGI. with the purpose of mitigating the possibility that companies become an instrument for carrying out such illicit activities.

It is a regulatory and consultation document, which is mandatory for the Employees, Administrators and Shareholders of GEB and TGI during the exercise of their functions and rights within the company.

6.5. Communications and Training Program

The Communications and Training Program, which is an integral part of the Compliance Program, aims to establish the periodicity, content, modality and target audience of all communications and training that are sent throughout the year, without prejudice to the type of communication or the means by which it is communicated.

6.6. Compliance Risk Management Cycle

TGI has a strategic risk that includes non-compliance with the ethical or regulatory framework in terms of compliance, on which quarterly monitoring and periodic risk assessments are carried out, through which it seeks to identify events that, considering the impact and probability of their materialization, may affect the achievement of the company's objectives. The main stages that our risk management cycle contemplates are identification, measurement or assessment, control and monitoring. Likewise, there is a process compliance risk matrix through which the risks of fraud, corruption, bribery and ML/FT/FPADM are identified in key processes of the company and control mechanisms are established.

The risk management function of our program involves verifying the effectiveness of the controls in place for the management, prevention or mitigation of risks or the identification of new causes or controls in accordance with the reality and dynamism of the business, as well as the applicable standards or existing best practices.

6.7. Monitoring and corrective actions

The compliance program is based on the premise that any conduct or deviation from the ethical framework that cannot be effectively prevented must be detected and remedied through a timely and effective response, the corresponding investigation, and the definition and application of corrective measures as a result of an investigation outcome report.

On the other hand, the monitoring aims to detect non-compliances, gaps or deviations in the company's operations and that represent a risk to it.

6.8. Supervisory Authorities

TGI is audited by the Comptroller's Office of Bogotá D.C. on an annual and regular basis. The regularity audit is centralized through the Compliance Directorate, which is the area responsible for receiving, processing, securing, analyzing, and responding to all the requirements made by the Comptroller's Office, as well as for making the monthly and annual submission of the account to the Fiscal Surveillance and Control System – SIVICOF and ensuring responses to the communications issued within the framework of the fiscal responsibility process.

The Internal Audit Management is the area responsible for monitoring the correct execution of improvement plans.

6.9. Programme Compliance Audit and Evaluation System

The execution of the Compliance Program is the responsibility of the Compliance Officer. However, internal audits are also carried out, as well as review by an External Auditor of Results Management.

7. Compliance Program Roles and Responsibilities

7.1. Leadership and tone of senior management

From Senior Management comes the message of ethics as the basis of all behavior, internal and external interaction and as the central axis on which the operation, strategy, vision and mission of TGI S.A. ESP must be based.

7.2. The Board of Directors

She is responsible for knowing the progress and compliance of the Compliance Program, as well as exercising permanent leadership and commitment regarding the anti-bribery and anti-corruption management system, in order to ensure compliance with the commitments established on behalf of TGI.

7.3. The Compliance Directorate

He will be in charge of leading the internal management for the implementation, follow-up, monitoring, control of execution, updating and continuous improvement of this Program. For the purposes of the correct and timely implementation of all the activities that make up the Program, the execution rules contained in this document must be observed.

7.4. Administrators and collaborators

They are responsible for attending the training sessions to which they are summoned, the subscription, completion and adhesion of the documents that are submitted in accordance with the guidelines of the Program. They must also take the courses, as well as assume the commitment to read, understand and appropriate the content of infographics, explanatory notes, news of interest and others sent through any official means of communication of Transportadora de Gas Internacional S.A ESP.

All employees and administrators are also obliged to carry out all their tasks and activities within the framework of legality, ethics and transparency, as well as in the corporate values and guidelines established in the code of ethics and conduct.

Likewise, they are responsible for complying with the manuals and other guidelines, procedures and documents that are adopted in the organization for the prevention of all compliance risks.

7.5. The communications area

She is responsible for communicating, disseminating, and supporting the execution of the communications program that is an integral part of TGI's Compliance Program.

7.6. Internal Audit

It is responsible for evaluating the implementation and compliance of this Compliance Program.

7.7. Compliance Officer.

The structure, composition and execution of TGI's Compliance Program is in charge of the Compliance Officer, with the unrestricted support of senior management, particularly the TGI Presidency. The Program follows the guidelines and guidelines issued by the GEB according to the country of its operation. The implementation of the TGI programme is monitored and supported by the GEB compliance officer.

7.8. Suppliers, Contractors, Stakeholders and other related third parties

TGI demands that all its allies and associates be multipliers of our values and behave in accordance with them and ethics as the basis of all behavior. This is enforceable through documents such as the Code of Ethics for Suppliers and Contractors, the processes of verification on restrictive lists and due diligence, the Procedure regarding Gifts and Hospitality, the Business Ethics, Anti-Corruption and Anti-Bribery Policy, the Policy against the Protection of Personal Data, among others.

8. Compliance Program Execution Rules

This Compliance Program is valid for one year and is scheduled to be developed throughout the calendar year 2024. The activities and persons responsible indicated in the schedule, which are in the attached file and which is an integral part of the Program, must be executed in a timely manner, as indicated therein. The tolerance of deviation with respect to the activities listed is one or two months, however, there must be a justification that gives reason for the reasons that led to the impossibility or difficulty of executing the activity in the scheduled time.

When the development or execution of a task or activity depends in whole or in part on a third party that is not part of the Compliance Department, the person responsible for the internal management of Compliance must demonstrate that all reasonable and timely efforts were made to carry out the task. However, in the face of the imminent impossibility, under

penalty of the efforts made, the non-development of the activity will not be attributable to the person responsible within the Compliance Directorate.

The Program Schedule will be reviewed only once, with the possibility of modifying dates and activities, during the month of July 2024. On that occasion, the corresponding adjustments may be made in accordance with the defined and approved objectives, to the new regulatory provisions – if any – (e.g. Regulation in the face of PTEE requirements by the Superintendence of Residential Public Services in accordance with the provisions of Law 2195 of 2022), or any other matter that may have an impact on the Program and that may be addressed during that single review. After the same, no change will be made to the Compliance Program, except for force majeure or fortuitous event or with the express approval of the Audit and Risk Committee of the Board of Directors, attaching in writing the reasons that give rise to the modification.

9. Ethics and compliance obligations of all employees

- Assume a position of "Zero Tolerance" to fraud, corruption, bribery, money laundering, financing of terrorism, financing of the proliferation of weapons of mass destruction, restrictions on free competition, conflicts of interest and/or violations of the Personal Data Protection Program.
- Subscribe to the Commitment to Integrity, as well as the annual Declaration of Conflicts of Interest.
- To manage in a timely manner all actual or potential conflicts of interest and to refrain from deciding or acting in any situation until the conflict has been resolved by the company
- Attend all training on the Ethics and Compliance Program and encourage participation within the area, as well as carry out the virtual courses to which they are summoned.
- Request third-party validation on checklists in a timely manner and interpret the results obtained
- To permanently raise awareness among their colleagues, to work in teams and to remember the importance of ethics in our daily lives.
- Maintain a work environment free of harassment, mistreatment, discrimination or any activity that affects the mental and/or physical health of TGI employees.
- Comply with the guidelines established in the Code of Ethics and Conduct.
- To denounce, report or report, through the Ethics Channel, any deviation, suspicion of deviation or non-compliance with the company's ethical framework
- Comply with the ethics and compliance guidelines established in the Control Architecture Policy, in the Business Ethics, Anti-Corruption and Anti-Bribery Manual, the ML/FT/FPADM Prevention Manual and other procedures of the Ethics and Compliance Program
- Comply in a timely manner with the information requirements of the control authorities.
- Know and apply the provisions in force regarding the protection of personal data, particularly the PDP Policy.
- Strive for the confidentiality of information within the area and take care of all the tangible and intangible assets of the company

10. Regulations and provisions governing the Compliance Program

- Law 142 of 1994
- Law 1778 of 2016
- Law 2195 of 2022
- Foreign Corrupt Practice Act (FCPA)
- Basic Legal Circular of the Financial Superintendence
- Basic Legal Circular of the Superintendence of Companies
- Law 610 of 2000
- Decree Law 403 of 2020
- Anti-Corruption Statute
- Personal Data Protection Law
- Law 599 of 2000 - Colombian Penal Code
- Law on Transparency and Access to Public Information
- FATF Recommendations
- Recommendations for the implementation of an anti-corruption ethics and compliance programme for UNODC companies
- UK Bribery Act
- Law 1474 of 2011 By which rules are issued aimed at strengthening the mechanisms for the prevention, investigation and punishment of acts of corruption and the effectiveness of the control of public management.
- Law 1712 of 2014 Creating the Law on Transparency and the Right of Access to National Public Information and issuing other provisions.
- Law 1778 of 2016 By which rules are issued on the liability of legal entities for acts of transnational corruption and other provisions are issued in the fight against corruption.
- Law 1581 of 2012 Which develops the constitutional right of all persons to know, update and rectify the information that has been collected about them in databases or archives, and the other constitutional rights, freedoms and guarantees referred to in Article 15 of the Political Constitution; as well as the right to information enshrined in Article 20 of the same."
- Decree 1081 of 2015 By means of which the Single Regulatory Decree of the Presidency of the Republic Sector is issued"
- Decree 1377 of 2013 Regulates aspects related to the authorization of the Data Subject for the Processing of their personal data, the Processing policies of the Responsible Persons and Persons in Charge, the exercise of the rights of the Data Subjects, the transfers of personal data and the demonstrated responsibility for the Processing of personal data, the latter being related to accountability.
- Decree 90 of 2018 Decrees the scope of application; will be subject to registration in the National Registry of Databases
- Decree 886 of 2014 Regulates Article 25 of Law 1581 of 2012, relating to the National Registry of Databases

- Resolution 011 of 2014 Establishing the Form, Terms, and Procedures for Accountability and Reporting
- Resolution 3564 of 2015 Regulating Articles 2.1.1.2.1.1, 2.1.1.2.1.11, 2.1.1.2.2.2, and paragraph 2 of Article 2.1.1.3.1.1 of Decree No. 1081 of 2015
- Resolution 020 of 2018 By which the subjects of fiscal surveillance and control are grouped, classified and assigned by sectors, to the Sectoral Directorates of Inspection of the Office of the Comptroller of Bogotá D.C. and other provisions are issued."
- Regulatory Resolution 002 of 2022 of the Comptroller's Office of Bogotá D.C.
- External Circular No. 006 of December 2021, in which it proposes the modifications of the rendering of the account before the Comptroller's Office of Bogotá D.C
- Resolution 009 of 2019 of the Comptroller's Office of Bogotá D.C., which partially modifies Regulatory Resolution 011 of 2014.
- Resolution 012 of 2018 By which the processing of the Improvement Plan submitted by the subjects of fiscal surveillance and control to the Comptroller's Office of Bogotá D.C. is regulated, the internal procedure is adopted and other provisions are issued."
- Resolution 20061300012295 of 2006 Establishing criteria in relation to External Audits of Management and Results and on the reporting of information through the Unified Information System, SUI.
- Resolution 20171300058365 of 2017 Establishing Criteria in Relation to External Audits of Management and Results and amending Resolution SSPD 20061300012295 of 2006
- Basic Legal Circular EC 029 of 2014 Instructions relating to the management of the risk of money laundering and terrorist financing.