

Terms of Use – EU AML Package Portal

1. Provider identification

The EU AML Package Portal is operated by Eye on AML B.V., a private limited liability company incorporated under the laws of the Netherlands, with its registered office at 1661 BS De Weere, Ooster Boekelweg 15, the Netherlands, registered with the Dutch Chamber of Commerce (Kamer van Koophandel) under number 97385727, VAT identification number NL868029816B01 ("Eye on AML B.V.", "we", "us", or "our"). Eye on AML B.V. can be contacted by e-mail at birgit.snijder@eyeonaml.com and by telephone at +31 6 2040 8776.

2. Definitions

In these Terms of Use, the following definitions apply:

"Portal" means the EU AML Package Portal, including all underlying software, interfaces, and infrastructure made available by Eye on AML B.V.

"Organization" means the client entity on whose behalf access to the Portal has been granted, and which has accepted these Terms of Use.

"Authorized User" means an individual who has been granted access credentials to the Portal by or on behalf of the Organization.

"Documents" means all documents, information, data, analyses, templates, and other materials made available through the Portal.

"Third Party" means any natural or legal person other than the Organization and its Authorized Users, including but not limited to affiliated entities, unless such entities are expressly designated as Authorized Users in accordance with Section 7.

3. Scope and acceptance

These Terms of Use govern access to and use of the Portal by the Organization and its Authorized Users. By accessing or using the Portal, the Organization accepts these Terms of Use in full. If the Organization does not agree with these Terms of Use, it must refrain from accessing or using the Portal. These Terms of Use are made available to the Organization prior to the conclusion of the agreement for use of the Portal and remain easily, directly, and permanently accessible through the Portal during the term of use.

4. Nature of the Portal and permitted use

The Portal is made available exclusively to the Organization as an authorized client of Eye on AML B.V. Access to the Portal is provided on the basis of an organizational (non-personal) account; it is not tied to a specific individual, but to the Organization as the contracting party. Documents made available through the Portal may be accessed and used solely for the Organization's own internal purposes, and solely by Authorized Users. Commercial use of the Portal or of any Documents, in any manner whatsoever, is not permitted.

5. Restrictions on use

Neither access to the Portal nor any Documents obtained through the Portal may be reproduced, distributed, shared, forwarded, published, disclosed, or otherwise made available to any Third Party, whether in whole or in part. This includes, without limitation, storage in external or publicly accessible automated data files, and reproduction by means of printing, photocopying, electronic transmission, or in any other manner whatsoever.

6. Intellectual property

All intellectual property rights in the Portal and the Documents, including but not limited to copyrights and database rights, are vested in Eye on AML B.V. or its licensors. Nothing in these Terms of Use shall be construed as a transfer of any intellectual property rights to the Organization. Subject to compliance with these Terms of Use, Eye on AML B.V. grants the Organization a limited, non-exclusive, non-transferable, and revocable license to access and use the Documents solely for the purposes described in Section 4.

7. Account management and security

The Organization shall designate at least one authorized contact person responsible for managing access to the Portal and for determining which individuals qualify as Authorized Users. The Organization is responsible for maintaining the confidentiality of its login credentials and for all activity occurring under its account, including activity by former Authorized Users whose access has not been timely revoked. The Organization shall promptly notify Eye on AML B.V. of any unauthorized use of its account or any other breach of security relating to the Portal. Eye on AML B.V. shall not be liable for any loss arising from unauthorized use of the Organization's account credentials, except to the extent such loss results from willful misconduct or gross negligence on the part of Eye on AML B.V.

8. Confidentiality

The Organization shall treat the Documents as confidential information of Eye on AML B.V. and shall not disclose such information to any Third Party without the prior written consent of Eye on AML B.V., save as expressly permitted under these Terms of Use.

9. No legal or professional advice

The information and Documents made available through the Portal are provided for general informational purposes only and do not constitute legal, regulatory, compliance, or other professional advice. The Organization should not rely on the information provided through the Portal as a substitute for professional advice tailored to its specific circumstances. Eye on AML B.V. recommends that the Organization

seek independent professional advice before taking any action, or refraining from any action, based on information obtained through the Portal.

10. Availability

Eye on AML B.V. does not warrant that the Portal will be available at all times, uninterrupted, or free from errors. Eye on AML B.V. may modify, suspend, or discontinue the Portal, or any part thereof, at any time, including for maintenance purposes, without this giving rise to any right to compensation on the part of the Organization, save in the event of willful misconduct or gross negligence on the part of Eye on AML B.V.

11. Disclaimer and liability

This Portal and the Documents made available through it are provided by Eye on AML B.V. Although the utmost care has been taken in their preparation and provision, no guarantee can be given as to their accuracy, completeness, or absence of errors or imperfections. Eye on AML B.V. accepts no liability whatsoever arising from the use of the portal or the documents and materials made available through it.

Should Eye on AML B.V., for whatever reason, nevertheless be liable, the aggregate liability of Eye on AML B.V. arising from or in connection with the use of the Portal or the Documents, whether in contract, tort, or otherwise, shall - to the fullest extent permitted by applicable law - in no event exceed the total amount of fees paid by the Organization to Eye on AML B.V. under the applicable agreement in the six (6) months preceding the event giving rise to the liability.

Eye on AML B.V. shall in no event be liable for any indirect or consequential damages, including but not limited to loss of profits, loss of data, loss of goodwill, or regulatory fines, arising from or in connection with the use of the Portal or the Documents.

The limitations of liability set out in this Section 11 shall not apply in the event of damage resulting from willful misconduct (*opzet*) or gross negligence (*bewuste roekeloosheid*) on the part of Eye on AML B.V. or its management, nor shall they exclude or limit liability to the extent such exclusion or limitation is not permitted under applicable mandatory Dutch law.

12. Pricing

The pricing of access to the Portal (onboarding fee and monthly fee ex VAT) is set out in the agreement concluded between Eye on AML B.V. and the Organization, or in the order confirmation issued to the Organization. The monthly fee may be increased on 1 January of each calendar year.

The Organization may terminate the agreement with Eye on AML B.V. In the event of termination, the monthly fee for the month in which the termination occurs, remains due.

13. Complaints

Complaints regarding the Portal or the Documents may be submitted by e-mail to birgit.snijder@eyeonaml.com or by post to Ooster Boekelweg 15, 1661 BS De Weere, the Netherlands. Eye on AML B.V. will respond to complaints as promptly as possible and will make every effort to reach a satisfactory resolution.

14. Amendments

Eye on AML B.V. reserves the right to amend these Terms of Use at any time, in particular to reflect changes in applicable law or regulation. Amendments will be notified to the Organization by e-mail or through a notification on the Portal, and will take effect no earlier than fourteen (14) days after such notification, unless an immediate amendment is required by law or regulation. Continued use of the Portal after the effective date of an amendment constitutes acceptance of the amended Terms of Use.

15. Suspension and termination

Eye on AML B.V. may suspend or terminate the Organization's access to the Portal upon written notice, in particular in the event of a breach of these Terms of Use by the Organization or any Authorized User, or upon termination of the underlying agreement for use of the Portal. Upon termination, the Organization shall immediately cease all use of the Portal and, at the request of Eye on AML B.V., shall destroy or return all Documents obtained through the Portal, save to the extent retention is required by applicable law.

16. Privacy

Eye on AML B.V. will comply with all relevant laws and regulations on personal data protection when carrying out the engagement. Eye on AML is a controller within the meaning of the General Data Protection Regulation (GDPR) for the processing of personal data it obtains in carrying out the Organization's engagement. The Organization will, with due observance of the GDPR, inform the data subjects about their personal data being provided by the Organization to Eye on AML B.V. for the purpose of the engagement. Eye on AML B.V. will determine the purpose and means of processing personal data when carrying out the engagement. Eye on AML B.V. processes personal data obtained from the Organization in the context of the engagement and to comply with legal obligations. Eye on AML B.V. may process, store and distribute the Organization's personal data to anyone within the Eye on AML B.V. or organisation in connection with the handling of the engagement and for the purposes of its relationship management. Eye on AML B.V. does not process data on behalf of the Organization unless needed due to the nature of the service. As controller, Eye on AML B.V. will not enter into a processing agreement with the Organization. Eye

on AML B.V. will only further process the personal data to the extent that this is in line with the purpose for which the personal data was obtained. Eye on AML B.V. will take appropriate technical and organisational measures to protect the personal data against loss, damage and unauthorised access. For more information, see Eye on AML B.V.'s privacy statement.

The Organization and Eye on AML B.V. will inform each other without undue delay as soon as they become aware of any breach involving personal data processed in the performance of the engagement. The Organization and Eye on AML B.V. will consult with each other before reporting any breach to a supervisory authority or to those involved.

17. Governing law and disputes

These Terms of Use are governed by and construed in accordance with the laws of the Netherlands. Any disputes arising from or in connection with these Terms of Use shall be submitted exclusively to the District Court of North Holland, the Netherlands, without prejudice to the right of appeal and further appeal.

21 October 2026