



Money-laundering is a crime!



Please help protecting us against money-laundering!



Do not accept cash payment of **EUR 10.000,00 or more**.



This also applies if a customer splits a purchase in **two or more partial payments**, provided that they equal **EUR 10,000** or more and he/she wants to pay in **cash**.



Also, payment in cash has to be declined if a customer would like to make a purchase for EUR 10,000 or more and, when being informed accordingly, wants to attribute the purchase to **several persons**, who want to pay in **cash**.

What am I supposed to do?



Please ask the customer to pay by debit or credit card and in case of any resistant inform the **Location Management**.



Please feel free to reach out to compliance@bestsecret.com at any time with questions you may have.