

Counterparty Due Diligence Principles

Governance & Compliance Statement

Classification: Public Reference

SASSA Group applies general due diligence principles when assessing counterparties and participating in international commercial transactions.

The Group places emphasis on verification of identity, authority, and commercial capacity of all transaction participants.

Assessment processes may include documentation review, mandate validation, and evaluation of the counterparty's role within the transaction structure.

The objective of due diligence is to ensure that all parties are clearly identified, appropriately positioned, and capable of fulfilling their respective roles.

Due diligence is applied as part of a broader structured execution framework and is not treated as an isolated process.

Unverified or structurally unclear counterparties are not engaged within the Group's execution framework.

SASSA Group

Global Standards. Timeless Values.

Institutional Reference Document

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