



Anti-Terrorism & Anti-Money Laundering Policy

Purpose: To ensure Queennak Foundation Inc. resources are never used for illegal or terrorist activities.

Policy: The organization screens partners, donors, and vendors to ensure compliance with U.S. and international anti-terrorism regulations.

- Financial transactions must be properly documented and approved.
- The organization cooperates fully with law enforcement agencies if concerns arise.

Oversight: Annual audits and Board reviews ensure compliance with all legal requirements.