

Master Services  
Agreement for:  
Czech National Bank  
&  
AML Analytics Ltd







# Master Services Agreement - Statement of Work

## Note

This document contains the details of the services to be provided under this Statement of Work (“SOW”) (including the Master Services Agreement Terms and Conditions contained therein) and must be signed before the Service Provider (defined below) provides any Services (defined below) and before Supervisor (defined below) pays any money for any Services.

**This SOW is NOT to be used for the purchase of any equipment or hardware.**

The Supervisor engages the Service Provider and the Service Provider accepts the engagement to provide the Services and Deliverables in accordance with the terms set out in this SOW (including any attachments thereto and the Master Services Agreement Terms and Conditions contained therein) entered into between the parties on 1 March 2025. The Master Services Agreement Terms and Conditions are deemed incorporated in this SOW.

## 1. PARTIES

A. **CZECH NATIONAL BANK**  
 (“CNB” or “Supervisor”)

Address: Na Příkopě 864/28  
 115 03 Prague 1  
 Czech Republic

Email:  
 Attention:

B. **AML ANALYTICS LTD**  
 **REG : 07290924**  
 (“SERVICE PROVIDER”)

Address: Norman Court West Tytherley  
 Salisbury  
 Hampshire, SP5 1NH, UK

Email:  
 Attention:

## 2. TERM

THIS SOW WILL START ON (“1 MARCH 2025”) AND TERMINATE ON (“30 JUNE 2025”) UNLESS OTHERWISE TERMINATED SOONER OR LATER IN ACCORDANCE WITH THE PROVISIONS OF THIS SOW.







## 5. SERVICES

### 5.1 Project Description

The CNB intends to enhance its supervision of Supervised Entities (“SEs”) screening solutions through the use of an analysis tool and appoints the Service Provider for services to (i) provide analysis or stress testing of SEs automated screening solutions covering sanctions screening systems using an analysis tool; (ii) benchmark the results of the analysis or stress testing referred to under paragraph (i); and (iii) provide advisory services to the CNB throughout the exercise, including preparing and delivering sectoral feedback following the conclusion of the exercise as more particularly set out in Section 6.1 herein (“**Services**”).

The Services will be provided by the Service Provider on a project basis in the context of a thematic review (“**Review**”) of selected SEs over a designated period in 2025. The aim of the project is to understand the effectiveness and efficiency of each SE sanctions screening systems and provide suggestions for enhancing their systems.

The intended outcome of the project for the CNB is to enhance the objective basis for the CNB’s assessment of sanctions screening risks, associated with those SEs included in the Review and to facilitate those SEs remediating any shortcomings identified, with a view to ensuring the robustness of CNB anti-money laundering and counter-terrorist financing regime with regards to these particular risks.

In providing the Services under this SOW, the Service Provider is required to conduct independent data tests on the relevant SE’s sanctions screening systems in accordance with the international best practice standards using suitable analytical software.



























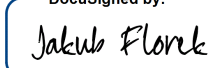

13. EXECUTION

In Witness Whereof, the parties hereto through their duly authorised representatives, have executed this SOW, effective as of the 1 March 2025.

<b>EXECUTED by The Czech National Bank</b>	<div><div><b>Zuzana Silberová</b></div><div> Digitální podpis: 26.02.2025 12:33</div><div>Signature of Authorised Officer</div><div>Zuzana Silberova Executive Director</div><div>Name of Authorised Officer (print)</div><div>Date: 27.02.2025</div><div><b>Ing. Zdeněk Virius</b></div><div> Digitální podpis: 27.02.2025 08:47</div><div>Signature of Witness</div><div>Zdenek Virius Executive Director</div><div>Name of Witness (print)</div></div>
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<b>EXECUTED</b> by AML Analytics Ltd	DocuSigned by:
	
	8BAEBD577E3C4D9...
	Signature of Authorised Officer
	Jakub Florek
	Name of Authorised Officer (print)
	Date: 28.02.2025
	Signed by:
	
	925D2521D8194DF...
	Signature of Witness
	Andy Robertson, COO, AML Analytics
	Name of Witness (print)

Norman Court West Tytherley, Salisbury, Hampshire, SP5 1NH, UK

