

PROHIBITED COUNTRIES

Vinmar Group personnel globally are <u>ABSOLUTELY PROHIBITED</u> from conducting any business, directly or indirectly, with the government or any entity (including but not limited to any corporation, supplier, customer, Ship-to-Party, end user, individual, shipper, vessel, carrier, agent, broker, freight forwarder, bank, etc.) or associated with, or registered in any of the following sanctioned and embargoed countries

- 1. CUBA
- 2. SYRIA
- 3. IRAN (e.g., IRISL)
- **4. NORTH KOREA**
- 5. SUDAN & DAFUR REGION

6.CRIMEA, LUHANSK & DONETSK REGION OF UKRAINE

IT IS<u>STRICTLY PROHIBITED</u> TO LOAD VINMAR GROUP CARGO ON A VESSEL WHICH FLIES THE FLAG OF OR CALLS OR TRANSSHIPS AT A PORT OF A PROHIBITED COUNTRY OR UTILIZES SERVICES OF ANY PERSON, ENTITY OR VESSEL IDENTIFIED ON THE U.S. DEPARTMENT OF THE TREASURY'S LIST OF SPECIALLY DESIGNATED NATIONALS (i.e., "SDN LIST).

RESTRICTED COUNTRIES

Vinmar Group companies and its personnel must ensure that every new entity located in or involving any Restricted Country (including but not limited to corporation, customer, Ship-to- Party, supplier, end user, individual, shipper, agent, freight forwarder, broker, banks etc.) should complete the <u>Vinmar Due Diligence</u> Form along with the Compliance Representations and Warranties Certificate and approved by Compliance Department.

- ALBANIA	-BELARUS	-BURMA/MYANMAR
-BOSNIA & HERZEGOVINA	-BURUNDI	-CROATIA
-CENTRAL AFRICAN REPUBLIC	-CONGO, DEMOCRATIC REPUBLIC	
-IRAQ	-LEBANON	-LIBYA
-MACEDONIA	-MONTENEGRO	-PAKISTAN
-RUSSIA	-SERBIA	-SOMALIA
-SOUTH SUDAN	-UKRAINE	-VENEZUALA
-YEMEN	-ZIMBABWE	