



# AIFC TECHNOLOGY LTD

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## RESTRICTED COUNTRIES

AIFC Technology Limited (“**AIFC**”) is committed in complying all sanctions laws and regulations administered and enforced by the Government of Malaysia, the United Nations, the Labuan Financial Services Authority (“**LFSA**”) and/or other regulators or law enforcement agencies recognized by Malaysia.

Additionally, the LFSA in its Guidelines on Anti-Money Laundering and Counter Financing of Terrorism – Banking Sector (“**Guidelines**”) has identified ‘higher risk countries’ as those listed by the Financial Action Task Force or the Government of Malaysia with significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation.

As such, AIFC prohibits all business activities or the offering of accounts to:

1. Any individuals or entities named on a sanctions list; and/or
2. Any individuals or entities residing in, or operating out of a sanctioned country/region location, which includes but is not limited to the following\*: -

- Afghanistan
- Congo
- Eritria
- Iran
- Iraq
- Ivory Coast
- Lebanon
- Liberia
- Libya
- Democratic People’s Republic of Korea
- Rwanda
- Sudan
- Somalia

Note:

(\*) Such list may be subject to change from time to time.