MALLAH

Anti-Corruption & Anti-Bribery Policy

Zero tolerance · Integrity in every contract, every partnership, every transaction

MALLAH COMPANY

ISSUED BY	Mallah Company (Lemallah) A family-owned group of businesses operating in Syria since 1970 · Offices in Aleppo and Damascus
DOCUMENT NO.	MC-POL-001 · Version 1.0
OWNER / REVIEW	Reviewed at least annually by the Managing Director
APPROVED BY	Mohamed Almallah, Managing Director
CLASSIFICATION	Shareable with clients and business partners

Document Control

Title	Anti-Corruption & Anti-Bribery Policy
Issued by	Mallah Company (Lemallah)
Document no. / version	MC-POL-001 · v1.0
Owner	Managing Director (Compliance Officer)
Applies to	All owners, directors, managers, employees and drivers of Mallah Company and every group company; agents, suppliers, subcontractors, freelance providers and business partners acting for any of them; and any new venture established by the group
Approved / next review	September 2026 / September 2027 (reviewed at least annually)
Classification	Shareable with clients and business partners
Basis	Extends to the whole group the integrity standards applied under the group's contracts with UN agencies, international NGOs and international companies (including the UN Supplier Code of Conduct) and TaxiTel's Anti-Corruption & Anti-Bribery Policy (TT-POL-001)

Contents

1 Policy Statement 3
2 Purpose 3
3 Scope 4
4 Definitions 4
5 Legal and Contractual Framework 5
6 Prohibited Conduct 6
7 Public Officials, Licences, Permits and Customs 6
8 Facilitation Payments and Checkpoints 7
9 Gifts, Hospitality and Entertainment 7
10 Conflicts of Interest 8
11 Business Partners, Suppliers and Other Third Parties 8
12 Tenders, Commercial Negotiations and Fair Competition 9
13 Accurate Records, Invoicing and Cash 9
14 Anti-Money Laundering and Payments 10
15 Donations, Sponsorships and Political Activity 10
16 Sanctions, Export Controls and Counter-Terrorism Financing 10
17 Reporting Concerns and Whistleblowing 11
18 Investigation and Cooperation with Clients and Partners 12
19 Consequences of a Breach 12
20 Roles and Responsibilities 12
21 Training, Communication and Review 13
A Red Flags — Warning Signs 14
B Employee / Driver Acknowledgement 15
C Supplier Anti-Bribery Declaration 16

SECTION 01

1 Policy Statement

ZERO TOLERANCE

Since 1970, Mallah Company has grown from a trading shop in Aleppo's Old City into a family-owned group of businesses in trade, construction, transportation, travel, technology, textiles and family entertainment. Across more than fifty years, the group has earned the trust of United Nations agencies, international NGOs, international companies, suppliers and families across Syria by doing business honestly. That trust is our most valuable asset, and bribery or corruption of any kind would destroy it.

Mallah Company has **zero tolerance for bribery and corruption**. We will never offer, pay, request or accept a bribe, a kickback or any other improper advantage — directly or through anyone acting on our behalf — to win or keep business, to obtain a licence, permit or customs clearance, to pass a checkpoint, to speed up a service, or for any other reason. We would rather lose a contract, a shipment or a day's work than obtain it improperly.

This Policy brings together, in one written document for the whole group, the integrity standards our companies already work under in their contracts with United Nations agencies, international NGOs and other partners — including the United Nations Supplier Code of Conduct — and in TaxiTel's Anti-Corruption & Anti-Bribery Policy (TT-POL-001).

This commitment applies equally to everyone who works for or with the group, from the Managing Director to every employee, driver and site worker, and to every supplier, subcontractor, agent and partner we engage.

> **Commitment of the Managing Director**
>
> I personally own this Policy and expect every member of every Mallah Company business to follow it without exception. No one in the group will ever be penalised, demoted or lose work for refusing to pay or accept a bribe, even if that refusal costs the company business.
>
> **Mohamed Almallah**
> Managing Director, Mallah Company

SECTION 02

2 Purpose

This Policy sets out the group's standards and the practical rules that all covered persons must follow in order to:

- prevent bribery, corruption, fraud, kickbacks and conflicts of interest in every part of our operations;
- comply with applicable Syrian law, with the anti-corruption and sanctions laws that apply to our international partners, and with the integrity, anti-fraud and supplier-conduct requirements of our clients and partners, including United Nations agencies, international non-governmental organisations and international companies;
- protect the group, its people, its clients and its business partners from legal, financial and reputational harm; and

- give staff, drivers and partners clear guidance on what to do when they face a difficult situation or suspect wrongdoing.

SECTION 03

3 Scope

This Policy applies to all covered persons, namely:

- the owners, partners, directors and Managing Director of Mallah Company and of each group company;
- all employees of the group companies — TaxiTel, Node Trade, Node Construction, Node Multiservice, Monoland, Mallah for Travel and Adams Jeans — whether permanent, temporary or on probation, in the Aleppo and Damascus offices, on construction sites, in warehouses, at venues and in the field, including drivers;
- freelance providers, such as third-party car owners, tour and hotel partners and site labour, when working for a group company;
- subcontractors, agents, customs brokers, clearing and freight agents, consultants, workshops, suppliers and any other person acting for or on behalf of a group company (together, associated persons);
- any company established, owned or controlled by the group's owners, including new ventures, franchise operations and joint ventures with international partners, unless that company adopts its own policy at least as strict as this one.

It covers all group activities in Syria and any activity outside Syria carried out on the group's behalf — including dealings with clients, business partners, public officials, regulators, customs and border authorities, security and military personnel, suppliers and competitors.

> **Group companies with their own policy**
>
> Where a group company has adopted its own anti-corruption policy — for example TaxiTel's policy TT-POL-001 — both apply, and the stricter rule prevails.

SECTION 04

4 Definitions

TERM	MEANING IN THIS POLICY
Bribe	Offering, promising, giving, requesting, agreeing to receive or accepting anything of value, directly or indirectly, to improperly influence a person in the performance of their duties or to reward improper performance.
Anything of value	Includes cash and cash equivalents (vouchers, mobile credit, fuel coupons, transfers), gifts, meals, entertainment, travel, hotel stays, free or discounted goods or services, use of a vehicle, jobs or internships, loans, favours, donations and any other benefit — however small.

TERM	MEANING IN THIS POLICY
Corruption	The abuse of entrusted power or position for private gain, including bribery, embezzlement, extortion, nepotism, collusion and trading in influence.
Facilitation payment	A small unofficial payment made to speed up or secure a routine action that the recipient is already obliged to perform, such as passing a checkpoint, clearing goods through customs, issuing a permit or releasing a vehicle or shipment.
Kickback	A payment or benefit returned to a person in exchange for awarding business, approving an invoice or selecting a supplier (for example, a supplier paying a staff member for sending orders to it).
Public official	Any person holding a legislative, administrative, judicial, security, military or municipal position (including traffic police, customs, licensing, building-permit and tax staff), employees of state-owned bodies, officials of de facto authorities, political party officials and candidates, and staff of public international organisations.
Client and partner personnel	Employees, consultants and representatives of any organisation that buys, or may buy, goods or services from a group company, or with which the group has or seeks a commercial partnership — including UN agencies, NGOs and international companies — and their family members.
Fraud	Any deliberate act of deception to obtain an unjust or illegal advantage, including false records, inflated invoices, fictitious work or deliveries, under-declared imports and altered receipts.
Conflict of interest	A situation in which a covered person's personal, family or financial interests could influence, or appear to influence, their decisions on behalf of the group.

SECTION 05

5 Legal and Contractual Framework

Bribery and corruption are criminal offences under Syrian law, including the Syrian Penal Code, and may expose both the individual and the company to imprisonment, fines and loss of licences. In addition, the group's contracts with international organisations and companies commit us to their anti-fraud, anti-corruption and sanctions standards, including the United Nations Supplier Code of Conduct and the codes of conduct and integrity policies of each client, partner and donor.

This Policy is also aligned with international good practice, including the United Nations Convention against Corruption, the OECD anti-bribery principles and, where they may apply, the UK Bribery Act 2010, the US Foreign Corrupt Practices Act and the anti-corruption laws of the European Union member states and other countries in which our international partners are based.

> **The strictest rule applies**
>
> Where Syrian law, a client or partner contract, a group company's own policy and this Policy set different standards, covered persons must always follow the strictest one.

SECTION 06

6 Prohibited Conduct

Covered persons must never, directly or through any third party:

- offer, promise, give or authorise a bribe or any improper advantage to any person, whether a public official, client or partner personnel, or a private individual;
- request, agree to receive or accept a bribe, kickback, commission or personal benefit in connection with group business;
- make facilitation payments of any amount, except as permitted in Section 8 in situations of duress;
- offer anything of value to client or partner personnel to influence a tender, a request for quotation (RFQ), a contract award, a commercial negotiation, a price, an invoice approval, a work assignment or a performance evaluation;
- collude with competitors to fix prices, divide clients or markets, or rig bids;
- create false, inflated or misleading records, invoices, delivery notes, customs declarations, timesheets, fuel or maintenance claims;
- use a third party, relative, friend or intermediary to do anything this Policy prohibits; or
- threaten or retaliate against anyone who refuses to engage in, or who reports, a breach of this Policy.

SECTION 07

7 Public Officials, Licences, Permits and Customs

Our businesses depend on commercial registrations, import licences, customs clearances, building and site permits, vehicle registrations, inspections and approvals from public authorities. These must always be obtained **on merit, through official procedures, and by paying only official fees**.

- All official fees, duties, taxes and charges must be paid against an official receipt, in the company's name, and recorded accurately.
- No covered person may offer or give anything of value to a public official — including licensing, customs, building-permit, transport, traffic or tax staff — to obtain, renew or speed up a licence, permit, clearance, registration, inspection, approval or decision, or to avoid a fine or inspection.
- Imported goods must be declared truthfully as to their nature, quantity, origin and value. Under-declaration, mis-classification or splitting of shipments to reduce duties is prohibited.
- Meetings with officials about licences, permits or regulation are held openly, preferably with two group representatives present, and their outcome is recorded.
- Agents, customs brokers or consultants may be used to deal with authorities only with the Managing Director's written approval, after enhanced due diligence (Section 11) and under a written contract that includes this Policy.
- Hiring a public official, or a relative of an official involved in a pending group matter, requires the Managing Director's prior written approval and must follow normal recruitment on merit.

SECTION 08

8 Facilitation Payments and Checkpoints

Our drivers, delivery teams and staff travel across Syria and pass through many checkpoints, border crossings and inspections. Facilitation payments are **prohibited, whatever their size, whoever requests them and however common the practice may seem**. This includes cash, cigarettes, fuel, mobile credit, goods from a shipment or any other item given to pass a checkpoint faster, avoid a routine inspection or secure the release of a vehicle, shipment or document.

What to do when a payment is requested:

- politely refuse, explaining that company policy does not allow any payment;
- contact the office or line manager immediately for guidance, and wait or take an alternative route where it is safe to do so;
- inform the client's focal point if the delay affects a client service or delivery.

> **Exception — personal safety (duress)**
>
> If a covered person faces an imminent threat to their life, liberty or physical safety, or to that of passengers or colleagues, they may comply with a demand to protect themselves. Safety always comes first. Any such payment must be:
>
> - reported to the line manager and the Managing Director within 24 hours, with the date, location, amount and circumstances;
> - recorded truthfully in the company's records as a duress payment — never disguised as fuel, maintenance, materials or any other expense, and never passed on to a client invoice;
> - notified to the affected client or business partner where its contract or policy so requires.

SECTION 09

9 Gifts, Hospitality and Entertainment

9.1 Public officials and client personnel — no gifts

Most of our institutional clients prohibit their staff from accepting any gift or hospitality from suppliers, and gifts to officials carry a high risk of being seen as bribery. The group therefore applies a strict rule: covered persons **must not offer or give any gift, meal, entertainment, favour, free or discounted service, hotel stay, trip or venue ticket, or any other benefit to public officials or to personnel of UN agencies and NGOs, regardless of value or occasion**. Services provided to client personnel must always be official, authorised and billed according to the contract.

9.2 Other business contacts

Modest gifts and hospitality with other business contacts (for example, commercial partners, suppliers or private-sector customers) may be given or received only if all of the following conditions are met:

- the value does not exceed USD 50 (or its equivalent) per person, and it is occasional;
- it is given openly, not in secret, and is not cash or a cash equivalent;

- it is not offered or received during a tender, a commercial or price negotiation, or an invoice approval with that party;
- it could not reasonably be seen as creating an obligation or influencing a decision, and it is permitted by the recipient's own policies.

Token items customary in Syria, such as sweets shared during religious holidays, are acceptable within these limits. Any gift or hospitality above USD 50, or any doubtful case, must be declared to the Managing Director, recorded in the Gifts and Hospitality Register, and either returned or retained by the company.

9.3 Receiving from suppliers

Employees who choose, approve or deal with suppliers — including procurement, site, maintenance, warehouse and finance staff — must not accept any payment, commission, discount for personal use, free goods or services, free repair of a personal vehicle or property, or other benefit from any supplier, subcontractor, workshop, hotel, fabric mill, freight agent or other business partner.

SECTION 10

10 Conflicts of Interest

Mallah Company is a family business group, and family and community ties are an important part of Syrian working life. They are not wrong in themselves, but they must be transparent. Covered persons must declare in writing to the Managing Director, before acting, any situation in which their personal interests could conflict with the group's, including:

- a family member or close associate who owns, works for or supplies a business used or proposed by a group company;
- a family member or close associate who works for a client, business partner or public authority in a role connected to the group's contracts, tenders, licences, customs matters or invoices;
- any financial interest in, or paid work for, a competitor, supplier or client;
- using group vehicles, materials, equipment, staff or client relationships for private business.

Transactions between group companies, and with companies owned by the group's owners or their relatives, are permitted only when declared, approved in writing, recorded, and made on terms and prices no less favourable than those available from an independent party — and never used to move costs onto a client contract. Every employee in a supervisory, procurement or finance role must renew a conflict-of-interest declaration once a year.

SECTION 11

11 Business Partners, Suppliers and Other Third Parties

A group company can be held responsible for bribes paid by people acting on its behalf. Before engaging an associated person, and periodically afterwards, the responsible manager must:

- verify the identity, ownership and legitimacy of the partner, supplier, subcontractor, agent or broker, and keep copies of the relevant documents;
- screen them against applicable sanctions lists (see Section 16);

- apply enhanced due diligence to any agent, customs broker, consultant or intermediary who will deal with public officials on the group's behalf — including checking their reputation and links to officials — and pay them only a fixed, documented fee that is proportionate to genuine, described work;
- obtain competitive quotations for purchases above USD 1,000, or record in writing why this was not possible;
- make sure the agreement includes this Policy, or an equivalent anti-bribery clause, and a right to terminate for breach;
- pay only against genuine invoices, to the named supplier, through traceable means wherever possible — never to an unrelated third party or in an unexplained location.

Every key supplier, subcontractor, agent and freelance provider must sign the Supplier Anti-Bribery Declaration in Appendix C.

SECTION 12

12 Tenders, Commercial Negotiations and Fair Competition

- All communication about tenders and RFQs must go through the client's official channels and the points of contact named in the tender documents. Commercial negotiations with partners are conducted openly by authorised group representatives and documented.
- Covered persons must not seek or use confidential information about competitors' prices or a client's evaluation, and must immediately report any offer of such information.
- Prices submitted must be genuine and independently prepared. Any agreement or contact with competitors about prices, bids or dividing clients, markets or territories is prohibited.
- No offer of employment, consultancy or other benefit may be made to client, partner or public-sector personnel involved in the group's contracts, licences or clearances, or to their family members, while they are involved or within twelve months afterwards, without the Managing Director's prior written approval.
- Any request for a payment or favour from client or partner personnel must be refused and reported immediately to the Managing Director, who will report it to the organisation concerned.

SECTION 13

13 Accurate Records, Invoicing and Cash

Honest records are our strongest protection. All sales, purchases, imports, deliveries, work performed, vehicle movements, materials, fuel, maintenance, cash advances and repayments must be recorded accurately, completely and promptly in the company's systems.

- Invoices to clients must reflect only goods and services actually delivered, at the prices in the applicable contract. Inflated quantities, fictitious or duplicate work, and altered dates, receipts, measurements or readings are strictly prohibited.
- Expense, fuel, materials and maintenance claims must be supported by genuine receipts and match the project, vehicle or activity concerned.
- No off-the-books account, cash fund or undocumented payment may be created for any purpose.

- Cash advances must be recorded and reconciled; cash must be held and handled in line with company procedures.
- Accounting and operational records must be kept for five years, or longer if a client contract or the law requires it, in line with the Records Management and Data Retention Policy (MC-POL-003), and be made available to clients, partners, donors and auditors exercising their contractual audit rights.

SECTION 14

14 Anti-Money Laundering and Payments

Syria remains a largely cash-based economy, which increases the risk of money laundering and hidden payments. The group applies the following controls:

- Payments to and from group companies are made through traceable channels — bank transfer, recognised money-transfer companies or receipted cash — and always in the name of the real counterparty.
- Cash payments are kept to what is operationally necessary, are receipted and approved at the appropriate level, and are reconciled regularly.
- Group companies do not accept payments from, or make payments to, unknown third parties, and do not split payments to avoid approval limits or reporting.
- Payments to foreign suppliers are made only to the supplier named on the contract and invoice, to an account in its own name.
- Any unusual payment request, source of funds or transaction pattern must be reported to the Managing Director before the transaction proceeds.

SECTION 15

15 Donations, Sponsorships and Political Activity

- Group companies do not make contributions of any kind, in cash or in kind, to political parties, candidates, armed groups or political campaigns.
- Charitable donations and sponsorships may be made only to legitimate, identifiable organisations, must be approved in writing by the Managing Director, recorded, and must never be linked to obtaining or keeping business or to any official decision.
- Employees may take part in community life in a personal capacity, but must never use group vehicles, funds, premises or name for political purposes.

SECTION 16

16 Sanctions, Export Controls and Counter-Terrorism Financing

Because we operate in Syria, import goods and work with humanitarian clients and international partners, the group takes special care that no company funds, goods, vehicles, fuel or services — and no client or

partner assets — benefit sanctioned persons or armed groups, or are diverted from their intended purpose.

- Business partners, suppliers, agents and freelance providers are screened before engagement, and periodically afterwards, against the United Nations Security Council Consolidated List and the EU, UK and US sanctions lists that apply to the group or to its international partners, and any other list required by contract.
- The group complies with the sanctions and export-control restrictions that apply to imported goods, technology, software, equipment and funds provided by international partners, and will not re-transfer them to any prohibited person or use.
- The group will not knowingly deal with, or make funds available to, any person or entity on those lists.
- Client vehicles, fuel, goods, materials and premises are used only for the purposes authorised by the client.
- Any suspicion of diversion or of a link to a sanctioned party must be reported to the Managing Director immediately, and will be notified to the affected client or partner.

SECTION 17

17 Reporting Concerns and Whistleblowing

Every covered person has a duty to report, as soon as possible, any actual or suspected breach of this Policy, and any request or offer of a bribe. You do not need proof — a genuine concern is enough.

CHANNEL	HOW TO USE IT
Line manager or company manager	In person or in writing, for most concerns.
Managing Director	Directly, in person or by e-mail to mohamed@lemallah.com — especially if the concern involves your manager.
Anonymous written note	Delivered in a sealed envelope marked "Confidential — Managing Director" at the Aleppo or Damascus office.
Client and partner channels	Staff and partners may also report directly to the ethics, fraud or investigation channel of the client or partner concerned.

Protection for people who speak up

Reports are handled confidentially and shared only with those who need to know. The group will not tolerate any retaliation — dismissal, loss of work, reduced pay, threats or harassment — against anyone who refuses to pay a bribe or who reports a concern in good faith, even if the concern turns out to be mistaken. Retaliation is itself a serious breach of this Policy. Deliberately false or malicious reports will be treated as misconduct.

SECTION 18

18 Investigation and Cooperation with Clients and Partners

- The Managing Director, or a person appointed by them who is independent of the matter, will ensure that every report is assessed promptly and, where appropriate, investigated fairly and confidentially.
- Evidence and records must be preserved. No one may destroy, alter or hide documents or data relating to a report.
- Where a matter concerns a client's or partner's contract, funds, assets, platform or personnel, the group will inform the organisation concerned promptly and within any period set in the contract, and will cooperate fully with investigations and audits by that organisation, its donors and competent authorities.
- Where appropriate, matters will be referred to the competent authorities.

SECTION 19

19 Consequences of a Breach

- **Employees and drivers:** disciplinary action up to and including dismissal, in line with company disciplinary procedures. Serious breaches — such as paying or accepting a bribe or a kickback, or falsifying invoices or customs declarations — may lead to immediate dismissal without prior warning.
- **Business partners, agents, suppliers, subcontractors and freelance providers:** immediate termination of the relationship and exclusion from future work with any group company.
- **All covered persons:** recovery of any loss suffered by the group, its clients or its partners, and referral to the competent authorities where the law requires or the circumstances justify it.

SECTION 20

20 Roles and Responsibilities

WHO	RESPONSIBILITY
Managing Director	Owns this Policy; acts as Compliance Officer for the group; approves exceptions, related-party transactions and the appointment of agents dealing with public officials; oversees reports and investigations; reports to clients and partners where required.
Group company managers	Ensure staff in their company are trained and follow the Policy; keep the Gifts and Hospitality Register; escalate concerns immediately.
Accounting and finance	Maintain accurate records; check invoices, expense and customs documents against operational data; reconcile cash; flag irregular payments.
Procurement, site and maintenance staff	Select suppliers fairly; obtain quotations; refuse any personal benefit from suppliers; obtain Supplier Declarations.

WHO	RESPONSIBILITY
Every covered person	Read, understand and follow this Policy; refuse improper requests; report concerns; sign the annual acknowledgement.

SECTION 21

21 Training, Communication and Review

- All new staff and drivers receive a briefing on this Policy during induction and sign the acknowledgement in Appendix B.
- Refresher training is provided at least once a year and whenever the Policy changes. Field and site training is delivered in Arabic through practical, scenario-based briefings.
- This Policy is shared with suppliers, agents and subcontractors, is published on lemallah.com, and is available to clients and business partners on request.
- The Managing Director will review this Policy at least once a year, and after any significant incident, change in law, or new client or partner requirement.

APPENDIX A

Red Flags — Warning Signs

The following situations do not always mean wrongdoing, but they must be taken seriously and reported to a manager or the Managing Director:

- A request for payment in cash, to a third party, or to an account in another name or country.
- A supplier, agent, broker or subcontractor suggested strongly by a public official or by client or partner personnel.
- Invoices with vague descriptions, round figures, or quantities, days or materials that do not match operational records.
- A staff member who always uses the same supplier or workshop and resists competitive quotations.
- Unusually high commissions, “consultancy”, “clearance” or “facilitation” fees with no clear service.
- Client, partner or public-sector personnel asking for free services, personal favours, hotel stays or jobs for relatives.
- An agent or broker who asks for a success fee, an advance in cash, or payment in a third country to obtain a licence, clearance or approval.
- A request to change a price or invoice after approval, or to split an invoice or shipment to avoid approval limits or duties.
- Pressure to skip documentation “just this once”, or refusal to sign a Supplier Declaration.

APPENDIX B

Employee / Driver Acknowledgement

Every employee and driver must sign this acknowledgement on joining a group company and renew it every year. The signed copy is kept in the personnel file.

EMPLOYEE / DRIVER ACKNOWLEDGEMENT AND ANNUAL DECLARATION

I confirm that:

- ☐ I have received, read and understood the Mallah Company Anti-Corruption and Anti-Bribery Policy (MC-POL-001), and its contents have been explained to me.
- ☐ I will comply with it at all times, will not offer, pay, request or accept any bribe, kickback or facilitation payment, and will report any breach or request I become aware of.
- ☐ I understand that a breach may lead to disciplinary action, including dismissal, and to referral to the competent authorities.
- ☐ I have no conflict of interest to declare OR I have declared the following conflicts of interest in writing to the Managing Director:

_____

FULL NAME _____ POSITION _____

GROUP COMPANY / OFFICE _____ DATE _____

SIGNATURE _____

APPENDIX C

Supplier Anti-Bribery Declaration

To be signed by every key supplier, subcontractor, agent, broker and freelance provider before working with a group company, and renewed each year.

SUPPLIER ANTI-BRIBERY DECLARATION

On behalf of the supplier named below, I declare that:

- ☐ We have received Mallah Company's Anti-Corruption and Anti-Bribery Policy and will comply with it when working for or with any group company.
- ☐ We have not offered, paid or promised, and will not offer, pay or promise, any bribe, commission or benefit to any employee of the group, client personnel or public official in connection with group business.
- ☐ No employee of the group, or relative of an employee, has any ownership or financial interest in our business, except as declared below.
- ☐ Neither we nor our owners appear on the United Nations Security Council Consolidated List or any other applicable sanctions list.
- ☐ Our invoices will reflect only genuine services and goods actually delivered. We accept the group's right to review records relating to its work, and that any breach allows the group to terminate our relationship immediately.

SUPPLIER NAME _____ TYPE OF SUPPLY _____

SIGNATORY NAME _____ DATE _____

SIGNATURE _____ STAMP _____