



Policy - List of service delivery exclusions.

Metex exchange services are offered globally except where financial sanctions are in effect for a regime, Country, Region or Person.

Also, the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*, lists each of the following countries as declared to be a prescribed foreign country for the purposes of that Act:

- a. Democratic People's Republic of Korea;
- b. Islamic Republic of Iran

Sanctioned regimes also include:

- a. Central African Republic
- b. Democratic Republic of the Congo
- c. Islamic State in Iraq and the Levant (Da'esh), Al-Qaida
- d. Iraq
- e. Libyan Arab Jamahiriya
- f. Mali
- g. Myanmar
- h. Sudan
- i. South Sudan
- j. Somalia
- k. Yemen

Other Countries, Regimes, Regions and Persons may be added from time to time as determined by prevailing risk factors.

In addition to Sanctions Lists, specific excluded Countries, Regimes, Regions and Persons are listed here:

- The United States of America. This includes offering services to USA residents and/or located in the USA.



Administration

NOTE: Printed copies of this policy are uncontrolled, and currency can only be assured at the time of printing.

Approval Details

Policy Sponsor	Compliance Officer
Approval Authority	CEO
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