

MANAGEMENT POLICY

# Export and Sanctions

**Version 2**

Legal & Compliance



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# 1. Export

Export laws and regulations of the United States and any other relevant local export laws and regulations may apply to the Licensed Materials and Hardware (including any integrated software and operating system(s)). The Customer agrees that such export laws govern its use of the Licensed Materials (including technical data) and Hardware (including any integrated software and operating system(s)), and the Customer agrees to comply with all such export laws and regulations (including “deemed export” and “deemed re-export” regulations). The Customer agrees that no data, information, program, Hardware (including any integrated software and operating system(s)) and/or materials resulting from Services (or direct product thereof) will be exported, directly or indirectly, in violation of these laws, or will be used for any purpose prohibited by these laws including, without limitation, nuclear, chemical or biological weapons proliferation, or development of missile technology.

# 2. Sanctions

OneAdvanced will ensure that provision of its Service or products will be checked to confirm that:

- The Service or product being provided by that trading entity is not being provided in conjunction with or to organisations registered in the “flagged” countries list; and
- Where the Service or product is being provided to an organisation registered within a “flagged” country, the Service or product will be checked to confirm that;
  - The Service or product is exempt from, or not included in a list of restricted products or services, OR
  - That an export licence is in place for the supplied Service or product between the country of origin of the OneAdvanced trading entity, and the country of origin of the Customer.

“Flagged” countries vary from time to time and are different in different jurisdictions and OneAdvanced maintain the following lists:

*All OneAdvanced Organisations (United Nations Sanctions)*

This section is applicable to all OneAdvanced trading entities, irrespective of country of registration or operation.

Flagged countries of origin for Customers and/or suppliers:

- Central African Republic
- Democratic Republic of Congo
- Eritrea
- Guinea-Bissau
- Iran
- Iraq
- Lebanon
- Libya
- Mali
- North Korea
- Somalia
- South Sudan
- Sudan
- Yemen

*OneAdvanced Organisations Registered Outside of the US*

Flagged countries of origin for Customers and/or suppliers:

- Afghanistan
- Argentina
- Armenia
- Azerbaijan
- Belarus
- Burma (Myanmar)
- China
- Russia
- Syria

*OneAdvanced Organisations Registered in the US*

Flagged countries of origin for Customers and/or suppliers:

- Afghanistan
- Belarus
- Crimea (region of Ukraine)
- Cuba
- Cyprus
- Haiti
- Liberia
- Sri Lanka
- Syria
- Venezuela
- Vietnam
- Zimbabwe

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