



STATEMENT

Nodus International Bank is a bank in American territory, regulated by US law. Among the laws and regulations that regulate it are those promulgated by the Office of Foreign Assets Control (hereinafter, OFAC) of the Department of the Treasury of the United States of North America. It is important to highlight that Nodus International Bank does not establish any commercial relationship, nor does it process, directly or indirectly, transactions that may be in non-compliance with the different regulations promulgated by OFAC.

OFAC administers and enforces economic sanctions programs mainly against countries and groups of people, such as terrorists and drug dealers. Sanctions can be complete or selective, using the blockade of assets and trade restrictions to achieve foreign policy and national security goals.

Nodus International Bank, under no circumstances, will process transfer where the following countries and/or regions subject to programs are involved absolute economic sanctions administered by OFAC:

- North Korea
- Crimea (Territory disputed between Russia and Ukraine)
- Cuba
- Iran
- Syria

In addition, Nodus International Bank, under no circumstances, will process transfers that benefit, directly or indirectly, entities and/or people associated with:



- Cybercrime
- Transnational organized crime
- Illegal trade in rough diamonds
- The Hong Kong Government
- Companies from the People's Republic of China operating in the military industry.
- Human rights offenders
- Foreign interference in a United States election.
- The proliferation of weapons of mass destruction
- Drug trafficking
- Terrorism

Finally, **Nodus International Bank** will be able to process transactions where they are involved the following regions and/or countries subject to selective programs of OFAC Administered Economic Sanctions:

- Belarus
- Burundi
- Iraq
- Lebanon
- Libya
- Mali
- Nicaraguan
- Countries in the Western Balkan Peninsula
 - or Albanian
 - or Bosnia and Herzegovina



- or Bulgarian
- or Croatia
- or Kosova
- or Macedonian
- or Montenegrin
- or Romania
- or Serbian
- Central African Republic
- Democratic Republic of Congo
- Russia
- Somalia
- Venezuela
- Yemen
- Zimbabwe

However, **Nodus International Bank** may request its clients, and they accept, provide supporting documentation or information about any transaction made through your account(s) at the Bank involving a country or region subject to any territorial sanctions program. Failure to cooperate on the part of the customer may result in the rejection of the transfer request and/or closure of your account(s). Is documentation and information may include, without limitation:

- Copies of all business agreements, including invoices, purchase orders, order, "bills of lading" and any other document related to transactions.



- Documentation or information (including copies of identification validly issued by government entities and other documents organizational) related to the identity of holders or individuals who exercise control over the entities with which your company does business or receive and send funds to or from your account.
- Certifications, affidavits, or other agreements stating that transactions in your accounts comply with applicable sanctions and that the documents or information you have provided to us are true, accurate and correct.