



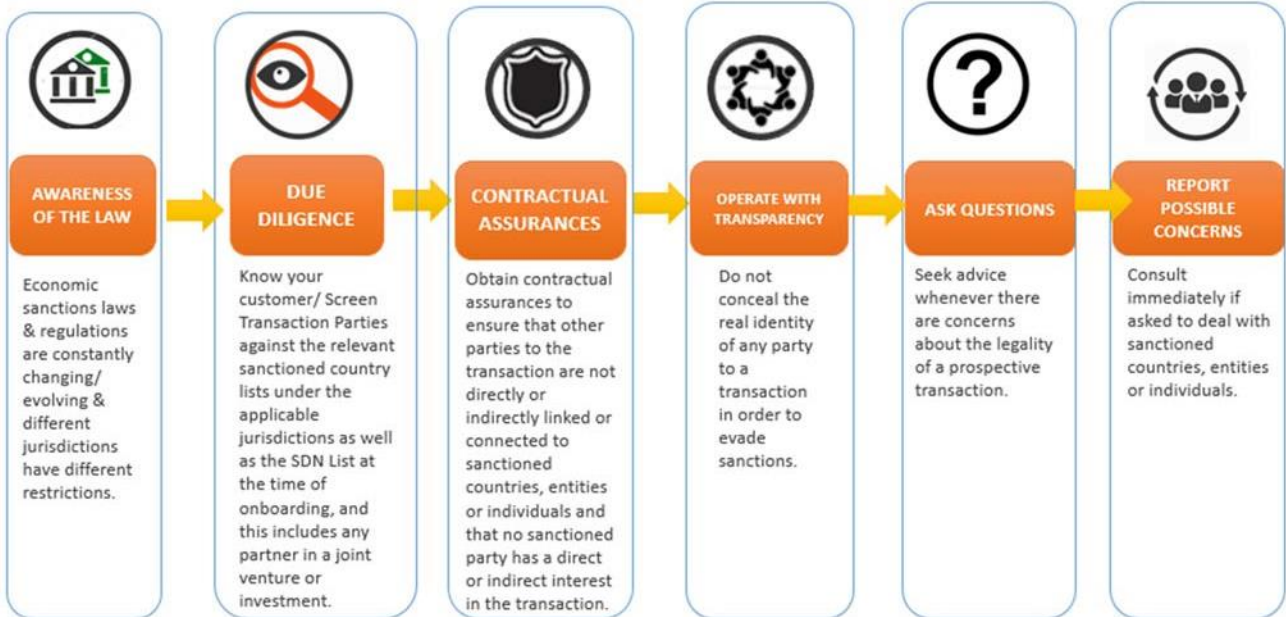
## Economic Sanctions

MMS group of companies (“MMS Group”) provides services to clients in and from approximately thirty eight (38) countries, amongst others, Australia, China, South Africa, Vietnam, Myanmar, Hong Kong, France, Russia, Italy and Qatar. Some of these countries may be ‘sanctioned’ countries i.e. Myanmar, China and Russia. As of February 2019, sanctioned countries by the United States (“US”), the European Union (“EU”) countries and the United Nations (“UN”) include, amongst others, Burundi, Cuba, Democratic Republic of Congo, China, Iran, Iraq, Ivory Coast, Libya, Lebanon, Myanmar

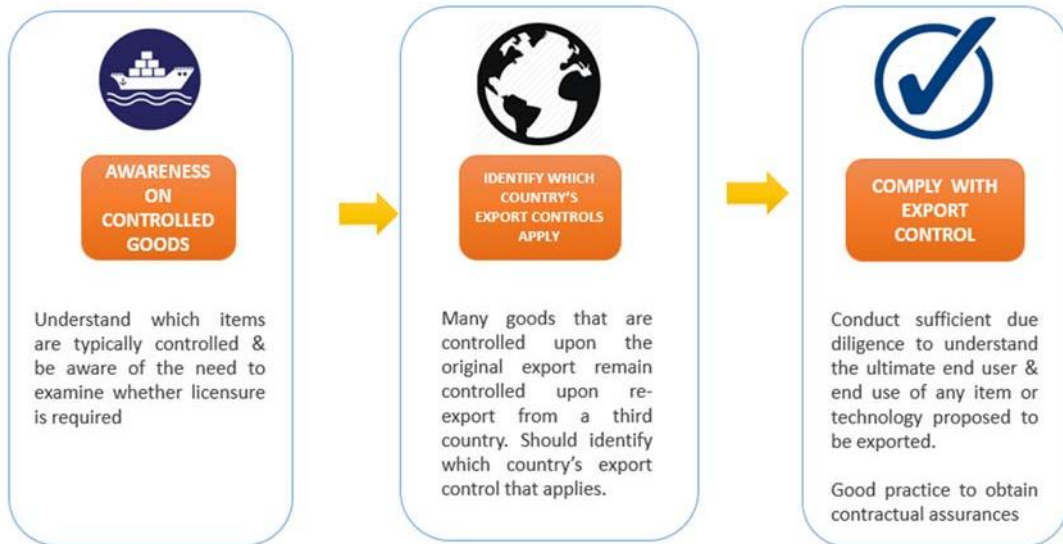
Sanctions are policy and regulatory tools utilised by foreign states and international organisations which can have far-reaching consequences to non-complying entities. The consequences of non-compliance to economic sanctions regulations and exporting without the requisite export licence(s) exposes companies to risk of substantial fines whilst individuals may face criminal charges and prison sentences. Equally important is the potential impact on business in terms of

The MMS Economic Sanctions and Export Control Policy and Guidelines which was guided by the Code of Conduct and Business Ethics (“CoBE”) underpins MMS Group’s commitment to comply with relevant economic sanctions and export control regulations in the jurisdictions wherever it operates through identifying, mitigating and managing risk.

## Summary Guideline - Economic Sanctions



## Summary Guideline - Export Controls



When in doubt please consult your superior or MMS Compliance  
(email to [mmscompliance@mmssb.com.my](mailto:mmscompliance@mmssb.com.my))