

Dear Valued Customers,

Due to the international nature of our business we are sometimes exposed to economic and trade sanctions and embargoes, so called foreign trade controls (FTC). The Office of Foreign Assets Control (OFAC) is one of the main FTC Regulators. OFAC is part of U.S. Department of the Treasury which administers and enforces sanctions.

As soon as there is any **U.S. nexus** to a transaction it will be subject to the regulations administered by OFAC. A U.S. nexus includes involvement by **U.S. persons** (this includes individuals, vessels and companies) or **U.S. products**. OFAC generally prohibits any U.S. involvement with trade relating to: **Iran, Cuba, Syria, the region of Crimea and North Korea** (the 'highly sanctioned countries').

The U.S. sanctions regime has two important implications for financial transactions when doing business relating to any of the highly sanctioned countries listed above. These are:

- **U.S. banks** cannot be involved in transactions relating to a highly sanctioned country as U.S. banks are U.S. Persons; and
- **U.S. dollars** cannot be used in relation to any business in a highly sanctioned country, as currency regulations contribute to U.S. banks needing to act as correspondent/clearing banks for U.S. dollar transactions and they would thereby provide services related to a highly sanctioned country.

In cases where a transaction is subject to a U.S. country sanctions programme only because payment should be effected in U.S. dollars, you will be asked to execute payment in another currency, i.e. EUR or local currency. Payment instructions and bank account details will be stated in the subject invoice.

It is important that you follow our payment instructions for shipments involving the highly sanctioned countries, otherwise you and we risk prosecution by OFAC. Payment may not be in US dollars.

We ask you kindly to follow these payment instructions until further notice for shipments to Sudan. Sudan is no longer a highly sanctioned country but we cannot yet use USD or US banks for this trade.

Please take note of our updated bank details.

- **SYRIA** shipment needs to be paid only via **Nordea Bank**.

| Category | Value |
|-----------------------------------|--|
| Account owner | MAERSK LINE AS |
| Currency | EUR |
| International Bank Account Number | FI23 1660 3001 1512 19 |
| SWIFT | NDEAFIHH |
| Bank Address | Nordea Bank, Satamaradankatu 5, 00020, Helsinki, Finland |

ONLY EUR TRANSACTIONS ALLOWED: A payment cannot have any USD implication, e.g. payment cannot be initiated from a USD account for conversion to EUR. **Payment must be initiated and transferred in EUR**

Maersk Line payments shall be made to the below Handelsbanken Account.

| Particular's | Handelsbanken details |
|---------------------|---|
| Account owner | Maersk Line A/S (FREE ACCOUNT) |
| Account name | Maersk Line |
| Currency | EUR |
| Registration number | 6499 |
| Account number | 3000013 |
| IBAN | DK0264990003000013 |
| SWIFT | HANDDKKK |
| Bank Address | Handelsbanken, Havneholmen 29, Copenhagen 1561 V, Denmark |

Thank you for your continued support.

Best regards,
Maersk Line