



Appendix A Sanctions list

This sanctions list covers the jurisdictions in which the Group operates.

No	UN Sanctioned Countries / Groups	Countries where LEGB operates					
		Cambodia	Indonesia	Malaysia	Singapore	Thailand	Vietnam
1	Afghanistan (Taliban-related)	✓	✓	✓	✓	✓	✓
2	Central African Republic	✓	✓	✓	✓	✓	✓
3	Democratic People's Republic of Korea (North Korea)	✓	✓	✓	✓	✓	✓
4	Democratic Republic of Congo	✓	✓	✓	✓	✓	✓
5	Guinea-Bissau	✓	✓	✓	✓	✓	✓
6	Haiti	✓	✓	✓	✓	✓	✓
7	Iran	✓	✓	✓	✓	✓	✓
8	Iraq	✓	✓	✓	✓	✓	✓
9	ISIL (Al-Qaida/Associates)	✓	✓	✓	✓	✓	✓
10	Lebanon	✓	✓	✓	✓	✓	✓
11	Libya	✓	✓	✓	✓	✓	✓
12	Somalia/Al-Shabaab	✓	✓	✓	✓	✓	✓
13	South Sudan	✓	✓	✓	✓	✓	✓
14	Sudan	✓	✓	✓	✓	✓	✓
15	Yemen	✓	✓	✓	✓	✓	✓
16	Russia	-	-	-	✓	-	-

Disclaimer:

This sanctioned country list is intended to serve as a high-level awareness and reference tool only and is developed based on applicable United Nations sanctions and relevant local regulatory requirements. It does not replace the need for detailed sanctions screening and due diligence. Additional checks may be required for counterparties, financial institutions, vessels, goods, or transactions that could be subject to sanctions restrictions. Where there is any uncertainty, consultation with the Governance, Risk Management, and Compliance (GRC) department must be sought prior to proceeding.

All businesses, transactions, or engagements involving any of the sanctioned countries or groups referenced above are strictly required to obtain prior approval from the GRC department.

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