



## Shipments & Services – Sanctions

As trusted service providers, our shippers respect local and international rules and laws implemented in the context of strengthening global security through international sanctions. Therefore, any shipment arranged by DelAgua Group (“The Company”) could be delayed if the receiver involved in the transaction is linked to an individual or entity that is on a Denied Parties list or its content or destination breaches country-based sanctions.

Denied Parties are individuals or entities that have been denied shipping privileges by government agencies because they are involved in illegal activities such as drug trafficking, money laundering or terrorism. Any transactions with someone on this list that would violate the terms of its denial order are limited or even prohibited. Country-based sanctions are where the sanctions apply to the country/territory as a whole and not specific individuals.

Every shipment sent through our shippers are screened in order to point out any anomaly or a possible link to any of the Denied Party lists we screen against or that could breach the country-based sanctions. Our mission is to ensure that we don’t arrange any shipment to a Denied Party or arrange a delivery of any item which breaches the country-based sanctions.