



**O F A C**

Office of Foreign Assets Control



**INTERNATIONAL  
T R A D E  
ADMINISTRATION**

### Specific Provider Obligations to the Customer

1. Phoenix Elite Security Services™ (The Provider) certifies that no staff or affiliates are a “restricted party.” A “restricted party” means any person who is identified from time to time by any government or legal authority under applicable trade sanctions, export controls, anti-money laundering, non-proliferation, anti-terrorism and similar laws as a person with whom trade or financial dealings and transactions by the Provider and its affiliates are prohibited or restricted including:

a) any persons listed on OFAC’s Specially Designated Nationals and Blocked Persons list and entities fifty per cent (50%) or more owned by such persons; and

b) in relation to the provision of security services, the Myanmar Ministry of Defense, state or non-state armed groups (including the military) and entities fifty per cent (50%) or more owned by any of the foregoing.

3. The Provider, its Staff and shareholders will comply strictly with all Applicable Anti-Corruption Laws; and

4. The Provider, its Staff and shareholders have not taken or will not take any action in furtherance of an offer, payment, promise to pay or authorization of the payment or giving anything of value, directly or indirectly, to any person while knowing or having reason to know that all or some portion of the payment or thing of value will be offered, given or promised to anyone in order to obtain, influence, induce or reward any improper advantage in connection with any agreement for security services or any other business transactions involving customer and its affiliates.

5. Where the “Customer” or its shareholders, owners or affiliates become a restricted party the provider can automatically terminate the agreement.

Mark Wilson  
Chief Executive Officer  
Phoenix Elite Security Services™



**MARK WILSON**  
**CEO, PHOENIX ELITE SECURITY**  
**COUNTRY MANAGER, CRISIS24**