



## Anti-money laundering and export control notice

SACE acquires, through a due diligence, all information that allows an adequate knowledge of the customers and the persons involved in the operation (hereinafter "Customers") according to the internal procedures adopted.

Customers are required to communicate to SACE, during the initial interaction and subsequently during the business relationship, information concerning, among other things:

- presence of convictions against the company and its representatives and/or any pending proceedings pursuant to Legislative Decree 231/2001
- possible inclusion of Sanctioned Subjects<sup>1</sup> or subjects listed in the "anti-corruption" lists operated by major international institutions such as the World Bank, Development Bank, Asian Development Bank, European Bank for Reconstruction and Development
- any other relevant element used by SACE to assess the characteristics of the operation and anti-money laundering and export control risks.

SACE reserves the right not to participate in the operation or to exclude certain counterparts on the basis of the due diligence carried out.

Customers assumes the full responsibility of the truthfulness and accuracy of the supplied information.

The data provided are processed in accordance with the data protection legislation set out in EU Regulation n. 679/2016.

For any further clarification regarding SACE's business and products, you can consult the website [www.sace.it](http://www.sace.it) or contact the *Customer Service* ([info@sace.it](mailto:info@sace.it) – 800 269 264).

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<sup>1</sup> By Sanctioned Persons it is meant the recipients of any economic and/or commercial sanction or any restrictive measure (including product, sectoral or asset freeze sanctions) issued and applied by the United Nations, the European Union, the United States of America or other applicable jurisdiction.