

TRADE COMPLIANCE POLICY & PROCEDURES

This trade compliance policy reflects commitment of Megaplus Pakistan to operate in accordance with our code of ethics and business conducts. We are committed to the implementation, maintenance and continuous improvement of a robust trade compliance policy which integrates compliance activities into our business processes.

Megaplus Pakistan is committed to be a valuable and trusted partner to our customers in trade and all Partners by conducting its business in compliance with customs and trade regulations & Law governs in Islamic Republic of Pakistan.

This will be achieved with the following main objectives:

- A. Creating a compliance culture through robust internal compliance program.
- B. Compliance with sanctions screening and other Import/export regulations.
- C. Exercise due diligence to ensure accuracy, completeness and integrity of the trade declarations as declaring agent.
- D. Aims to ensure the declarants remain professional and competent in their knowledge of customs procedures and documentation.
- E. Sanctions compliance: we shall not participate in a transactions in which the destination, end-user, or end user subject to a sanctions program, including, but not limited to, those programs maintained by the laws and regulation of Islamic Republic of Pakistan.
- F. Anit-Boycott Compliance: we shall not participate in any trade boycott without the prior written approval of the Management.

We are dedicated to enhancing the trade compliance of our business through continual improvement with compliance to applicable statutory and regulatory requirements as imposed by the by the GOVT of Pakistan and all regulatory bodies.

COMPLIANCE RESPONSIBILITY

All employees are responsible for supporting the principles contained in this policy and working with contractors to monitor's trade compliance