PUBLIC GOVERNANCE / W01

Sanctions & Trade Compliance Statement

Public statement | Version 1.0 | November 2026

Approved by Hiren Praful Bhanushali, Partner | Effective 13 November 2026 | Next review November 2027

Purpose and scope

This statement describes the public commitments of Mondiale International FZCO (Mondiale) in relation to sanctions and trade compliance in its physical commodity trading and commercial brokerage activities. It is intended for counterparties, financial institutions and other legitimate stakeholders.

Mondiale is committed to conducting business in accordance with sanctions, export controls, trade restrictions and other applicable legal requirements relevant to each transaction and jurisdiction.

Sanctions and prohibited dealings

Mondiale does not knowingly enter into transactions that are prohibited by sanctions or trade restrictions applicable to the company. It does not support arrangements designed to conceal a restricted party, disguise the origin or destination of goods, misstate a transaction or circumvent applicable restrictions.

Where a potential restriction or compliance concern is identified, the matter should be reviewed and resolved before the relevant activity proceeds.

Trade-related due diligence

A proportionate assessment of a transaction may involve consideration of the relevant counterparties and their roles, the commodity and its origin, destination, shipping and logistics arrangements, and the documentation and payment structure. The extent of review depends on the nature of the transaction and its applicable risks.

Mondiale expects accurate information from counterparties and other relevant participants and may request clarification or supporting documents where required for its business and compliance assessment.

Intermediaries and third parties

When Mondiale acts as a commercial broker, it seeks to understand the legitimate capacity and commercial role of the parties it introduces or coordinates. Intermediaries, agents and other third parties acting in relation to Mondiale business are expected to comply with applicable law and not facilitate prohibited dealings.

Documentation and escalation

Commercial and shipping documents should reflect the underlying transaction accurately. Any concern involving possible sanctions exposure, suspected circumvention or materially inconsistent documentation should be raised for appropriate internal consideration before action is taken.

Questions and reports

Questions about this statement or concerns about a transaction involving Mondiale may be directed to info@mondialeinternational.com or verified through the corporate telephone number +971 4 423 2535. Sensitive payment instructions should be independently checked through known contact channels.

Nature of this statement

This is a high-level public statement. It does not disclose internal procedures, provide a legal opinion, guarantee the compliance status of any specific transaction or replace the obligations set out in applicable law and contracts.