



In order to avoid breach of the sanctions imposed by the EU (Directives 833/2014 of 07/31/2014 with additions, 2014/145/CFSP of 03/17/2014 with additions, etc.) against Russia, we have taken the following steps:

- all our clients are notified accordingly, that we accept for transportation goods that are not named in the sanctions lists and are not dual-use goods. This is evidenced by the sender's statement - an entry in commercial documents (invoice) that the goods are not dual-use goods, are not addressed to individuals and entities included in the sanctions lists, are not intended for military use, and the re-export of these goods to Russia is also prohibited.

- all consignees to whom shipments are addressed must provide registration documents to certify that the final beneficiaries are not individuals or entities included in the sanctions lists and are not associated with entities on the sanctions lists

- to verify the data received and control the goods accepted for transportation, we use open information about the sanctions imposed by the EU and the USA against Russia, available at the following addresses:

<https://eur-lex.europa.eu/homepage.html>

<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/ukraine-russia-related-sanctions>

- we also provide the received documents for approval to the strategic department of customs control of the customs authorities of the Republic of Latvia, only after their conclusion and permission, the goods are accepted for transportation.

- goods are accepted for transportation by the state railway carrier of Latvia, only after all approvals and permits have been provided, that the goods do not violate the sanctions regime, their transportation does not contradict, and does not violate the requirements of customs and other regulatory authorities, on applicable against Russia sanctions.

- we control data on consignees using all available open sources, to obtain data on consignees of the Republic of Kazakhstan we use: <https://ba.prgapp.kz/>; <https://pk.adata.kz/>; <https://kompra.kz/>; <https://statsnet.co/>

Head Office

SILVIROM OÜ
Reg.nr.11117260, V.A.T. EE100959006
Address: Supluse pst.1-130W, Tallinn, Estonia
Tel.: +372 6026620, fax: +372 6026622

Banking details

AS SEB PANK: Tornimäe 2, 15010 Tallinn, Estonia
SWIFT/BIC:EEUHEE2X
IBAN: EE471010220090483012