

## Sanctions Policy

SwapIt Fast provides a direct connection between buyers and sellers. When you use SwapIt Fast's services, you are responsible for complying with this policy, regardless of your location.

By using SwapIt Fast you agree to comply with economic sanctions and trade restrictions, including, but not limited to, those implemented by the Office of Foreign Assets Control ("OFAC") of the US Department of the Treasury. This means that SwapIt Fast or anyone using our SwapIt Fast cannot take part in transactions that involve designated people, places, or items that originate from certain places, as determined by agencies like OFAC, in addition to trade restrictions imposed by related laws and regulations.

This policy applies to anyone that uses SwapIt Fast, regardless of their location. It is up to you to familiarize yourself with these restrictions.

For example, these restrictions generally prohibit, but are not limited to, transactions involving:

- Certain geographic areas, such as Crimea, Cuba, Iran, North Korea, Syria, Russia, Belarus, and the Donetsk People's Republic ("DNR") and Luhansk People's Republic ("LNR") regions of Ukraine, or any individual or entity operating or residing in those places.
- Individuals or entities identified on sanctions lists such as OFAC's Specially Designated Nationals ("SDN") List or Foreign Sanctions Evaders ("FSE") List.
- Nationals of Cuba, regardless of location, unless citizenship or permanent residency outside of Cuba has been established.
- Items originating from areas including Cuba, North Korea, Iran, or Crimea, with the exception of informational materials such as publications, films, posters, phonograph records, photographs, tapes, compact disks, and certain artworks.
- Any goods, services, or technology from DNR and LNR with the exception of qualifying informational materials, and agricultural commodities such as food for humans, seeds for food crops, or fertilizers.
- The importation into the U.S. of products of Russian origin as may be determined from time to time by the U.S. Secretary of Commerce.
- The exportation from the U.S., or by a U.S. person, of luxury goods, and other items as may be determined by the U.S. Secretary of Commerce, to any person located in Russia or Belarus. A list and description of 'luxury goods' can be found in Supplement No. 5 to Part 746 under the Federal Register.
- Items originating outside of the U.S. that are subject to the U.S. Tariff Act or related Acts concerning prohibiting the use of forced labor.

To protect users and the site, SwapIt Fast takes steps to ensure compliance with sanctions programs, by prohibiting members from using their accounts while in certain geographic locations or suspending or terminating users if we have reason to believe you are operating your account from a sanctioned location or are otherwise in violation of any economic sanction or trade restriction. Users are not permitted to request, buy, or sell items that originate from

sanctioned areas, including items that pre-date sanctions, since we have no way to verify when they were actually removed from the restricted location. SwapIt Fast reserves the right to request that sellers provide additional information, disclose an item's country of origin, or take other steps to meet compliance obligations. We may disable requests that present a risk of violating this policy.

In addition to complying with OFAC and applicable local laws, SwapIt Fast Users should be aware that other countries may have their own trade restrictions and that certain items may not be permitted to be exported or imported under international laws. You should consult the laws of any jurisdiction when a transaction involves international parties.

Buyers and sellers should be aware that third-party payment processors, such as PayPal, may independently monitor transactions for sanctions compliance and may block transactions as part of their own compliance programs. SwapIt Fast has no authority or control over the independent decision-making of these providers.

The economic sanctions and trade restrictions that apply to your use of the Services are subject to change, so users should check sanctions resources regularly. For legal advice, please consult a qualified professional.