Scotiabank's Section 311, Section 9714, and Section 2313a Notice

July 2025

SPECIAL MEASURES FOR JURISDICTIONS, FINANCIAL INSTITUTIONS OR INTERNATIONAL TRANSACTIONS OF PRIMARY MONEY LAUNDERING CONCERN

The Financial Crimes Enforcement Network (FinCEN) of the U.S. Department of the Treasury has issued findings that the following jurisdictions/ financial institutions and/or classes of international transactions are of primary money laundering concern pursuant to Section 311 of the USA PATRIOT Act, Section 9714(a) of the Combating Russian Money Laundering Act, and Section 2313a of the FEND Off Fentanyl Act:

- Al-Huda Bank
- Bank of Dandong
- Bitzlato
- Burma
- CIBanco S.A., Institution de Banca Multiple (CIBanco)
- Commercial Bank of Syria and its subsidiaries (Includes Syrian Lebanese Commercial Bank)
- Convertible Virtual Currency Mixing
- Democratic People's Republic of Korea
- FBME Bank Ltd.
- Halawi Exchange Co.
- Huione Group
- Institución de Banca Multiple (Intercam)
- Islamic Republic of Iran
- Kassem Rmeiti & Co. For Exchange
- PM2BTC
- Vector Casa de Bolsa, S.A. de C.V. (Vector)

Scotiabank is committed to the prevention and detection of money laundering and terrorist financing. Not only do we endeavor to fully comply with all laws and regulations governing our business in each country where we operate, we apply additional policies and procedures globally to ensure that all our operations meet our own stringent standards.

We are hereby providing you with notice that Scotiabank will not conduct any business with the above listed jurisdictions/ financial institutions and/or classes of international transactions.

Furthermore, as a financial institution maintaining a correspondent banking relationship with Scotiabank, your correspondent account(s) may not be used to provide the above listed jurisdictions, financial institutions or international transactions, with access to Scotiabank.

Scotiabank will not be liable for any seizure of funds, from correspondent accounts, by the United States government as a result of non-compliance with the rulings against the above listed jurisdictions/ financial institutions and/or classes of international transactions.