

# Sanctions and Prohibited Activities Statement

Entity: **Zenith Prime Capital Ltd** (Company No.: **2197212**).

## Sanctions compliance

The Company does not knowingly engage in transactions involving sanctioned individuals, entities, jurisdictions, or restricted goods/services, where such restrictions apply to the relevant counterparty relationship and governing law. The Company will cooperate with reasonable screening and sanctions-related due diligence as required by regulated counterparties.

## Prohibited use of accounts

The Company will not use accounts for activities that are unlawful or commonly restricted by regulated financial institutions, including but not limited to: money laundering, terrorist financing, fraud, market manipulation, ransomware proceeds, trafficking-related proceeds, or transactions designed to conceal beneficial ownership.

## High-risk jurisdictions and enhanced due diligence

If activity involves higher-risk jurisdictions or complex structures, the Company expects enhanced due diligence requirements and will provide additional information where appropriate.

## Date

Issued on **2026-01-01**.

Authorised representative: \_\_\_\_\_

Name/Title: \_\_\_\_\_