

# Disclaimer in Relation to Project Documents

**IMPORTANT: YOU MUST READ THE FOLLOWING DISCLAIMER IN FULL AND AGREE FULLY TO THE TERMS AND RESTRICTIONS THEREIN BEFORE CONTINUING**

The information on the Dapp.com project (the “**Project**”), sale of the Dapp.com tokens (“**DAPPT**”) (the “**Token Sale**”), and the exchange medium of Dapp.com to be developed by Decentral Future Limited, a company incorporated in Singapore and/or its affiliate(s) (collectively, the “**Project Group**”) as detailed in the Project Documents (as defined below) is only intended for, made to or directed at, persons who are not Excluded Persons (as defined herein), and may be acted upon only by such persons. Moreover, the Project Documents are not, are not intended to be and should not be construed to be, prospectuses or offer documents of any sort and are not intended to and should not be construed to constitute offers of shares or securities of any form, units in a business trust, units in a collective investment scheme or any other form of investment, or a solicitation for any form of investment in any jurisdiction. No regulatory authority has examined or approved of any of the information set out in the Project Documents. The Project Documents have not been and will not be registered with any regulatory authority in any jurisdiction.

Each of the following documents (as may be amended, modified, or supplemented from time to time) (hereinafter collectively referred to as the “**Project Documents**”), contain important information about the Project including Dapp.com, DAPPT and their functions and should be read in conjunction with one another for the purpose of any proposed purchase of DAPPT:

1. document entitled “Discover, Use and Analyze Decentralized Apps in the World’s Largest Dapp Store (White Paper)” published in April 29th, 2019, and accessible at [[https://www.dapp.com/token/Dapp\\_WhitePaper\\_en.pdf](https://www.dapp.com/token/Dapp_WhitePaper_en.pdf)] (the “**White Paper**”);
2. document entitled “Discover, Use and Analyze Decentralized Apps in the World’s Largest Dapp Store (Deck)” published in April 29th, 2019, and accessible at [[https://www.dapp.com/token/Dapp\\_Token\\_deck\\_en.pdf](https://www.dapp.com/token/Dapp_Token_deck_en.pdf)] (the “**Deck**”); and
3. such other documents as may be published by the Project team in relation to the Project.

**EACH PROJECT DOCUMENT SHOULD BE REVIEWED IN CONJUNCTION WITH THIS DISCLAIMER.**

By accessing and/or accepting possession of any information in the Project Documents or such part thereof (as the case may be), you represent and warrant to the token vendor of the Token Sale (the “**Token Vendor**”) that:

- (a) you are not an Excluded Person (as defined herein);
- (b) you have read the entirety of the Project Documents and understand the risks entailed in your purchase of DAPPT; and
- (c) you agree to be bound by the limitations and restrictions described therein; and
- (d) you acknowledge that the Project Documents have been prepared for delivery to you so as to assist you in making a decision as to whether to purchase DAPPT.

# Important Information

**PLEASE READ THIS DISCLAIMER SECTION CAREFULLY. IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR LEGAL, FINANCIAL, TAX OR OTHER PROFESSIONAL ADVISOR(S).**

The Project Documents in its current form are circulated by the Token Vendor for general information and to invite feedback only on the Project, Dapp.com, DAPPT and their functions, and the Token Sale as presently conceived, and is subject to review and revision by the directors of the Token Vendor and/or advisors of the Token Vendor. Please do not replicate or distribute any part of the Project Documents without this section in accompaniment. The information in the Project Documents, including information set forth below, may not be exhaustive and no part of the Project Documents is intended to create legal relations with a recipient of the Project Documents or to be legally binding or enforceable by such recipient against the Token Vendor. An updated version of the Project Documents may be published at a later date and announced by the Token Vendor in due course.

**PLEASE READ THIS SECTION AND THE FOLLOWING SECTIONS ENTITLED “DISCLAIMER OF LIABILITY”, “NO REPRESENTATIONS AND WARRANTIES”, “REPRESENTATIONS AND WARRANTIES BY YOU”, “CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS”, “THIRD PARTY INFORMATION AND NO CONSENT OF OTHER PERSONS”, “TERMS USED”, “NO ADVICE”, “NO FURTHER INFORMATION OR UPDATE”, “RESTRICTIONS ON DISTRIBUTION AND DISSEMINATION”, “NO OFFER OF INVESTMENT OR REGISTRATION” AND “RISKS AND UNCERTAINTIES” CAREFULLY.**

**IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR LEGAL, FINANCIAL, TAX OR OTHER PROFESSIONAL ADVISOR(S).**

While we make every effort to ensure that any material in the Project Documents is accurate and up to date, such material in no way constitutes the provision of professional advice. The Token Vendor does not guarantee, and accepts no legal liability whatsoever arising from or in connection with, the accuracy, reliability, currency, or completeness of any material contained in the Project Documents. Potential purchasers of DAPPT should seek appropriate independent professional advice prior to relying on, or entering into any commitment or transaction based on, material published in the Project Documents, which material is published purely for reference purposes alone.

DAPPT are proprietary cryptographic tokens developed and issued by the Token Vendor to function as the native utility token used in Dapp.com as the means of value exchange and to support Dapp.com.

The Project Documents do not constitute or form part of any opinion or any advice to purchase, sell or otherwise transact in DAPPT and the fact of presentation of the Project Documents shall not form the basis of, or be relied upon in connection with, any contract or decision to purchase DAPPT.

No DAPPT should be construed, interpreted, classified or treated as enabling, or according any opportunity to purchasers to participate in or receive profits, income, or other payments or returns arising from or in connection with the Token Vendor, the Project Group, Dapp.com, DAPPT, or the proceeds of the Token Sale, or to receive sums paid out of such profits, income, or other payments or returns.

No person is bound to enter into any contract or binding legal commitment in relation to the sale and purchase of DAPPT, and no cryptocurrency other than those provided for in the Project Documents or other form of payment is to be accepted on the basis of the Project Documents.

Any agreement as between the Token Vendor and you as a purchaser, and in relation to any sale and purchase, of DAPPT is to be governed solely and entirely by a separate document setting out the terms and conditions (the “**Token Sale Terms**”) of such agreement. In the event of any inconsistencies between the Token Sale Terms and the Project Documents, the former shall prevail.

There are risks and uncertainties associated with the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com, and the Token Sale. Please refer to the section entitled “Risks and Uncertainties” set out at the end of the Project Documents.

The Project Documents, any part thereof and any copy thereof must not be taken or transmitted to any jurisdiction where distribution or dissemination of the Project Documents is prohibited or restricted.

No part of the Project Documents is to be reproduced, distributed or disseminated without including this section and the following sections entitled “Disclaimer of Liability”, “No Representations and Warranties”, “Representations and Warranties By You”, “Cautionary Note On Forward-Looking Statements”, “Third Party Information and No Consent of Other Persons”, “Terms Used”, “No Advice”, “No Further Information or Update”, “Restrictions On Distribution and Dissemination”, “No Offer of Investment or Registration”, and “Risks and Uncertainties”.

### **Disclaimer of Liability**

To the maximum extent permitted by the applicable laws, regulations and rules, the Token Vendor shall not be liable for any direct, indirect, special, incidental, consequential or other losses of any kind, in tort, contract or otherwise (including but not limited to loss of revenue, income or profits, and loss of use or data), arising out of or in connection with any acceptance of or reliance on the Project Documents or any part thereof by you.

### **No Representations and Warranties**

The Token Vendor and/or the Project Group does / do not make or purport to make, and hereby disclaims, any representation, warranty or undertaking in any form whatsoever to any entity or person, including any representation, warranty or undertaking in relation to the truth, accuracy and completeness of any of the information set out in the Project Documents.

### **Representations and Warranties By You**

By accessing and/or accepting possession of any information in the Project Documents or such part thereof (as the case may be), you represent and warrant to the Token Vendor and the Project Group as follows:

- (a) you agree and acknowledge that DAPPT do not constitute shares or securities of any form, units in a business trust, units in a collective investment scheme or any other form of regulated investment or investment product in any jurisdiction;
- (b) you are not:
  - (i) if you are an individual, a person who is a citizen of, domiciled in, resident of, or physically present / located in a jurisdiction stipulated in Annex 1 hereto (“**Excluded Jurisdiction**”);
  - (ii) if you are a body corporate, a body corporate :
    - (aa) which is incorporated or organised in, or operates out of, an Excluded Jurisdiction, or
    - (bb) which is under the control of one or more individuals who is/are citizen(s) of, domiciled in, residents of, or physically present / located in, an Excluded Jurisdiction; and/or
  - (iii) an individual or body corporate which is otherwise prohibited or ineligible in any way, whether in full or in part, from participating in any part of the transactions contemplated in the Token Sale Terms,(collectively, “**Excluded Persons**”, and each an “**Excluded Person**”);
- (c) you are fully aware of and understand that you are not eligible and you are not to purchase any DAPPT if you are an Excluded Person;
- (d) you agree and acknowledge that the Project Documents do not constitute prospectuses or offer documents of any sort and are not intended to constitute an offer of shares or securities of any form, units in a business trust, units in a collective investment scheme or any other

form of regulated investment or investment product in any jurisdiction, or a solicitation for any form of regulated investment or investment product, and you are not bound to enter into any contract or binding legal commitment and no cryptocurrency other than those provided for in the Project Documents or other form of payment is to be accepted on the basis of the Project Documents;

- (e) you agree and acknowledge that no DAPPT should be construed, interpreted, classified or treated as enabling, or according any opportunity to, DAPPT holders to participate in or receive profits, income, or other payments or returns arising from or in connection with Token Vendor, the Project Group, DAPPT or the proceeds of the Token Sale, or to receive sums paid out of such profits, income, or other payments or returns;
- (f) you agree and acknowledge that no regulatory authority has examined or approved of the information set out in the Project Documents, no action has been or will be taken by the Token Vendor to obtain such approval under the laws, regulatory requirements or rules of any jurisdiction and the publication, distribution or dissemination of the Project Documents to you does not imply that the applicable laws, regulatory requirements or rules have been complied with;
- (g) you agree and acknowledge that the Project Documents, the undertaking and/or the completion of the Token Sale, or future trading of DAPPT on any cryptocurrency exchange, shall not be construed, interpreted or deemed by you as an indication of the merits of the Token Vendor, the Project, DAPPT, the Token Sale, and Dapp.com;
- (h) the distribution or dissemination of the Project Documents, any part thereof or any copy thereof, or acceptance of the same by you, is not prohibited or restricted by the applicable laws, regulations or rules in your jurisdiction, and where any restrictions in relation to possession are applicable, you have observed and complied with all such restrictions at your own expense and without liability to the Token Vendor;
- (i) you agree and acknowledge that in the case where you wish to purchase any DAPPT, DAPPTs are not to be construed, interpreted, classified or treated as:
  - (i) any kind of currency other than cryptocurrency;
  - (ii) shares, units in a business trust or any instrument conferring or representing a legal or beneficial ownership interest in the Token Vendor, the Project Group, or any other person or entity;
  - (iii) debentures issued by the Token Vendor, the Project Group, or any other person or entity;
  - (iv) securities; or
  - (v) any form of regulated investment or investment product;
- (j) you are legally permitted to participate in the Token Sale and all actions contemplated or associated with such purchase, including the holding and use of DAPPT;
- (k) the amounts that you use to purchase DAPPT were not and are not directly or indirectly derived from any activities that contravene the laws and regulations of any jurisdiction, including anti-money laundering laws and regulations;
- (l) if you are a natural person, you are of sufficient age and capacity under the applicable laws of the jurisdiction in which you reside and the jurisdiction of which you are a citizen to participate in the Token Sale;
- (m) you are not obtaining or using DAPPT for any illegal purpose;
- (n) none of:
  - (i) you;

- (ii) any person controlling or controlled by you;
- (iii) if you are a privately-held entity, any person having a beneficial interest in you; or
- (iv) any person for whom you are acting as agent or nominee in connection with this Token Sale,

is a senior foreign political figure, or any immediate family member or close associate of a senior foreign political figure.

A “**senior foreign political figure**” is defined as a senior official in the executive, legislative, administrative, military or judicial branch of a government (whether elected or not), a senior official of a major political party, or a senior executive of a foreign government-owned corporation, and includes any corporation, business or other entity that has been formed by, or for the benefit of, a senior foreign political figure.

An “**immediate family**” of a senior foreign political figure typically includes such figure’s parents, siblings, spouse, children and in-laws.

A “**close associate**” of a senior foreign political figure is a person who is widely and publicly known to maintain an unusually close relationship with such senior foreign political figure, and includes a person who is in a position to conduct substantial domestic and international financial transactions on behalf of such senior foreign political figure;

- (o) if you are affiliated with a non-U.S. banking institution (“**Foreign Bank**”), or if you receive deposits from, make payments on behalf of, or handle other financial transactions related to a Foreign Bank, you represent and warrant to the Token Vendor that:
  - (i) the Foreign Bank has a fixed address, and not solely an electronic address, in a country in which the Foreign Bank is authorised to conduct banking activities;
  - (ii) the Foreign Bank maintains operating records related to its banking activities;
  - (iii) the Foreign Bank is subject to inspection by the banking authority that licensed the Foreign Bank to conduct its banking activities; and
  - (iv) the Foreign Bank does not provide banking services to any other Foreign Bank that does not have a physical presence in any country and that is not a regulated affiliate;
- (p) you have such knowledge and understanding of the operation, functionality, usage, storage, transmission mechanisms and other material characteristics of cryptocurrencies, blockchain-based software systems, cryptocurrency wallets or other related token storage mechanisms, blockchain technology and smart contract technology so as to be able to evaluate the risks and merits of the Project, DAPPT, and Dapp.com, and correspondingly any purchase of DAPPT;
- (q) you are fully aware and understand that in the case where you wish to purchase any DAPPT, there are risks associated with the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com and the Token Sale;
- (r) you bear the sole responsibility to determine what tax implications purchasing DAPPT may have for you and agree not to hold the Token Vendor or any other person involved in the Token Sale liable for any tax liability associated with or arising therefrom;
- (s) you agree and acknowledge that neither the Token Vendor nor the Project Group is liable for any direct, indirect, special, incidental, consequential or other losses of any kind, in tort, contract or otherwise (including but not limited to loss of revenue, income or profits, and loss of use or data), arising out of or in connection with any acceptance of or reliance on the Project Documents or any part thereof by you;
- (t) you waive the right to participate in a class action lawsuit or a class wide arbitration against the Token Vendor and/or any person involved in the Token Sale and/or with the creation and distribution of DAPPT or Dapp.com; and

- (u) all of the above representations and warranties are true, complete, accurate and non-misleading from the time of your access to and/or acceptance of possession the Project Documents or such part thereof (as the case may be).

### **Cautionary Note on Forward-Looking Statements**

All statements contained in the Project Documents, statements made in press releases or in any place accessible by the public and oral statements that may be made by the Token Vendor, the Project Group, or their respective directors, executive officers or employees acting on behalf of the Token Vendor or the Project Group (as the case may be), that are not statements of historical fact, constitute "forward-looking statements". Some of these statements can be identified by forward-looking terms such as "aim", "target", "anticipate", "believe", "could", "estimate", "expect", "if", "intend", "may", "plan", "possible", "probable", "project", "should", "would", "will" or other similar terms. However, these terms are not the exclusive means of identifying forward-looking statements. All statements regarding the Token Vendor, the Project Group, and/or the future outlook of the industry which the Token Vendor and the Project Group are in are forward-looking statements. These forward-looking statements, including but not limited to statements as to the Token Vendor, the Project Group and other matters discussed in the Project Documents regarding the Token Vendor and the Project Group are matters that are not historic facts, but only predictions.

These forward-looking statements involve known and unknown risks, uncertainties and other factors that may have an impact or adversely affect the Token Vendor and/or the Project Group, the Project, Dapp.com, or the use of DAPPT. These factors include, amongst others:

- (a) changes in political, social, economic and stock or cryptocurrency market conditions, and the regulatory environment in the countries in which the Project Group conducts its business and operations;
- (b) the risk that the Project Group may be unable to execute or implement the Project;
- (c) changes in interest rates and exchange rates of fiat currencies and cryptocurrencies;
- (d) changes in the anticipated growth strategies and expected internal growth of the Project Group and the Project;
- (e) changes in fees payable to the Project Group in connection with its businesses and operations or on the Project;
- (f) changes in the availability and salaries of employees who are required by the Project Group to operate its business and operations;
- (g) changes in preferences of users of Dapp.com;
- (h) changes in competitive conditions under which the Project Group operates, and the ability of the Project Group to compete under such conditions;
- (i) changes in the future capital needs of the Project Group and the availability of financing and capital to fund such needs;
- (j) war or acts of international or domestic terrorism;
- (k) occurrences of catastrophic events, natural disasters and acts of God that affect the businesses and/or operations of the Project Group;
- (l) other factors beyond the control of the Token Vendor and/or the Project Group; and
- (m) any risk and uncertainties associated with the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com and the Token Sale.

All forward-looking statements made by or attributable to the Token Vendor, the Project Group, or persons acting on behalf of the Token Vendor and/or the Project Group, or relating to Dapp.com are expressly qualified in their entirety by such factors. Given the risks and uncertainties that may cause

the eventual outcome to be materially different from that expected, expressed or implied by the forward-looking statements in the Project Documents, undue reliance must not be placed on these statements. These forward-looking statements are applicable only as of the date of the Project Documents.

The Token Vendor, the Project Group, and/or any other person do not represent, warrant, and/or undertake the contents in those forward-looking statements, and the eventual outcome may differ materially from those anticipated in these forward-looking statements.

Nothing contained in the Project Documents is or may be relied upon as a promise, representation or undertaking relating to the Token Vendor and/or the Project Group, or Dapp.com.

Further, the Token Vendor and the Project Group each disclaims any responsibility to update any of those forward-looking statements or publicly announce any revisions to those forward-looking statements to reflect future developments, events or circumstances, even if new information becomes available or other events occur in the future.

### **Third Party Information and No Consent of Other Persons**

The Project Documents include information obtained from various third party sources (“**Third Party Information**”). The consent of the publishers of the Third Party Information has not been sought for the inclusion of the Third Party Information in the Project Documents and such publishers are therefore not liable for the Third Party Information. While the Token Vendor and the Project Group have taken reasonable action to ensure that the Third Party Information have been included in their proper form and context, the Token Vendor, the Project Group, and/or their respective directors, executive officers, and employees acting on its behalf, have not independently verified the accuracy, reliability, completeness of the contents, or ascertained any applicable underlying assumption, of the relevant Third Party Information. Consequently, the Token Vendor, the Project Group, and/or their respective directors, executive officers, and employees acting on their behalf do not make any representation or warranty as to the accuracy, reliability or completeness of such information and shall not be obliged to provide any updates on the same.

### **Terms Used**

To facilitate a better understanding of DAPPT being offered for purchase by the Token Vendor, and the businesses and operations of the Project Group, certain technical terms and abbreviations, as well as, in certain instances, their descriptions, have been used in the Project Documents. These descriptions and assigned meanings should not be treated as being definitive of their meanings and may not correspond to standard industry meanings or usage.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall include corporations.

### **No Advice**

No information in the Project Documents should be considered to be business, legal, financial or tax advice regarding the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com, or the Token Sale. You should consult your own legal, financial, tax or other professional advisor regarding the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com, and the Token Sale. You should be aware that you may be required to bear all risks of any purchase of DAPPT for an indefinite period of time.

None of the advisors engaged by the Token Vendor and/or the Project Group has made or purports to make any statement in the Project Documents or any statement upon which a statement in the Project Documents is based and each of them makes no representation regarding any statement in the Project Documents and to the maximum extent permitted by law, expressly disclaims and takes no responsibility for any liability to any person which is based on, or arises out of, any statement, information or opinions in, or omission from, the Project Documents.

### **No Further Information or Update**

No person has been or is authorized to give any information or representation not contained in the Project Documents in connection with the Token Vendor, the Project Group, the Project, DAPPT, Dapp.com, or the Token Sale and, if given, such information or representation must not be relied upon as having been authorized by or on behalf of the Token Vendor and/or the Project Group. The Token Sale shall not, under any circumstances, constitute a continuing representation or create any suggestion or implication that there has been no change, or development reasonably likely to involve a material change in the affairs, conditions and prospects of the Token Vendor and/or the Project Group or in any statement of fact or information contained in the Project Documents since the date hereof.

### **Restrictions on Distribution and Dissemination**

The distribution or dissemination of the Project Documents or any part thereof may be prohibited or restricted by the laws, regulatory requirements and rules of any jurisdiction. In the case where any restriction applies, you are to inform yourself about, and to observe, any restrictions which are applicable to your possession of the Project Documents or such part thereof (as the case may be) at your own expense and without liability to the Token Vendor and/or the Project Group.

Persons to whom copies of the Project Documents have been distributed, disseminated, or provided access to or who otherwise have the Project Documents in their possession, shall not circulate it to any other persons, reproduce or otherwise distribute the Project Documents or any information contained herein for any purpose whatsoever nor permit or cause the same to occur.

### **No Offer of Investment or Registration**

DAPPT are not intended to be and should not be construed to constitute shares or securities of any form, units in a business trust, units in a collective investment scheme or any other form of regulated investment or investment product in any jurisdiction. The Project Documents do not constitute prospectuses or offer documents of any sort and are not intended to and should not be construed to constitute an offer of shares or securities of any form, units in a business trust, units in a collective investment scheme or any other form of investment, or a solicitation for any form of investment in any jurisdiction. No person is bound to enter into any contract or binding legal commitment in relation to the sale and purchase of DAPPT and no cryptocurrency (other than those provided for in the Project Documents) or other form of payment is to be accepted on the basis of the Project Documents.

**THE TOKEN SALE (AS REFERRED TO IN THE PROJECT DOCUMENTS) IS INTENDED FOR, MADE TO OR DIRECTED AT ONLY PERSONS WHO ARE NOT EXCLUDED PERSONS. ACCORDINGLY, YOU ARE NOT ELIGIBLE AND YOU ARE NOT TO PURCHASE ANY DAPPT IN THE TOKEN SALE IF YOU ARE AN EXCLUDED PERSON.**

No regulatory authority has examined or approved of any of the information set out in the Project Documents. No such action has been or will be taken under the laws, regulatory requirements or rules of any jurisdiction. The publication, distribution or dissemination of the Project Documents does not imply that the applicable laws, regulatory requirements or rules have been complied with.

### **Risks and Uncertainties**

Prospective purchasers of DAPPT should carefully consider and evaluate all risks and uncertainties associated with the Token Vendor, the Project Group, DAPPT, the Project, Dapp.com, and the Token Sale, and all information set out in the Project Documents and the Token Sale Terms prior to any purchase of DAPPT. If any of such risks and uncertainties develop into actual events, the business, financial condition, results of operations and prospects of the Project, Dapp.com, the Token Vendor and/or the Project Group could be materially and adversely affected. In such cases, the value or the trading price of DAPPT may be indirectly impacted.

Please refer to the risks and warnings set out in the Token Sale Terms before deciding to purchase DAPPT. It should be noted the aforementioned list of risks and warnings is not exhaustive. Accordingly, prospective purchasers should not place undue reliance on these statements.



**ANNEX 1**  
**Excluded Jurisdictions**

1. The People's Republic of China
2. U.S.A
3. Bahamas#
4. Botswana#
5. Democratic People's Republic of Korea#^
6. Democratic Republic of the Congo^
7. Eritrea^
8. Ethiopia#
9. Ghana#
10. Iran#^
11. Libya^
12. Pakistan#
13. Somalia^
14. Serbia#
15. Sri Lanka#
16. South Sudan^
17. Sudan^
18. Syria#^
19. Trinidad and Tobago#
20. Tunisia#
21. Yemen#^
22. Any jurisdiction in which the Token Sale is prohibited, restricted or unauthorised in any form or manner whether in full or in part under the Laws, regulatory requirements or rules in such jurisdiction

# *Jurisdictions with strategic anti-money laundering / counter-financing of terrorism deficiencies most recently identified by the Financial Action Task Force at <<http://www.fatf-gafi.org/countries/#high-risk>> (last accessed on April 29th, 2019)*

^ *Jurisdictions in which designated individuals and entities are identified by the MAS for the purposes of regulations promulgated under the Monetary Authority of Singapore Act (Chapter 186) of Singapore, the United Nations Act (Chapter 339) of Singapore or the Terrorism (Suppression of Financing) Act (Chapter 325) of Singapore*