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Request for IMO Number Submission at the Time of Inquiry

Dear customers,

We hope this message finds you well.

Regarding the subject matter, we would like to inform you of the following.

Due to the prolonged situation in Ukraine, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) has been strengthening its Specially Designated Nationals (SDN) List, resulting in an increasingly stringent international trading environment.

These regulations aim to prevent transactions with entities and individuals listed on the SDN List, and the scope of such restrictions continues to expand daily.

It should be noted that OFAC regulations may apply extraterritorially, and secondary sanctions could be imposed on non-U.S. companies and individuals even if the transaction has no direct ties to the United States.

Under these circumstances, our company prioritizes ensuring transparency and traceability in transactions and is committed to strict compliance with all relevant regulations.

In particular, it is crucial to obtain detailed information regarding the vessels involved to ensure transaction security and to prevent any violations.

Therefore, we kindly request that you provide not only the vessel name but also the IMO number (International Maritime Organization number) when submitting an inquiry.

This will enable us to enhance the accuracy of transaction tracking and strengthen our regulatory compliance measures.

Please be advised that, should a vessel involved in an inquiry or transaction be found to be associated with any entity or individual listed on the SDN List, we will be obliged to cancel the transaction.

We sincerely appreciate your understanding and cooperation in this matter.

Yours faithfully,

After Sales & Marketing Group, Service Department
Marin Control Systems Company
Nabtesco Corporation

[Supplementary information]

- SDN list: Sanctions list of the U.S. Department of the Treasury OFAC

<https://home.treasury.gov/policy-issues/financial-sanctions/sdn-list>

- IMO number: Ship identification number established by the International Maritime Organization(IMO)

<https://www.imo.org/en/OurWork/Security/Pages/IMO-Ship-Identification-Number.aspx>