



HAVILAH & ASHER GROUP

INTERNATIONAL TRADE COMPLIANCE POLICY

Effective Date: 24 April 2026

Havilah and Asher Group Roads Civils Oil Gas Petroleum Electrical Construction International (Pty) Ltd

Effective Date: 24 April 2026

Legal Base: Republic of South Africa

9. INTERNATIONAL TRADE COMPLIANCE POLICY

HAVILAH AND ASHER GROUP ROADS | CIVIL | OIL & GAS | PETROLEUM | ELECTRICAL | CONSTRUCTION | INTERNATIONAL (PTY) LTD

Effective Date: 24 April 2026

9.1 Purpose

This policy sets out the Company's commitment to lawful international trade, export control, customs compliance, sanctions screening, documentation integrity, and responsible cross-border commercial activity.

9.2 Compliance Requirements

Clients and partners must comply with South African law, applicable foreign laws, customs requirements, sanctions, embargoes, export controls, import rules, mineral and petroleum requirements, and any sector-specific regulatory requirements.

9.3 Restricted Destinations and Parties

HAVILAH & ASHER GROUP - ROADS CIVILS OIL GAS PETROLEUM
ELECTRICAL CONSTRUCTION INTERNATIONAL PTY LTD



Mario Naidoo – CEO



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havilahandasher-group.com

Reg nr 2021/582571/07



HAVILAH & ASHER

GROUP

The Company may refuse, delay, suspend, or cancel a transaction involving restricted countries, sanctioned persons, high-risk entities, unknown beneficial owners, suspicious end-use, incomplete documentation, or any prohibited purpose.

9.4 Restricted Goods and Documentation

Certain goods, including minerals, diamonds, petroleum-related products, technical information, equipment, and strategic goods may require permits, certificates, end-user statements, source documents, origin documents, KPCS compliance, export approvals, or other regulatory confirmations.

9.5 Client Obligations

Clients must provide accurate information about the goods, buyer, seller, end user, destination, purpose, documentation, permits, and beneficial ownership. False or incomplete information may result in refusal, termination, reporting, or legal action.

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