



## Notice Regarding USA Patriot Act Section 311

Pursuant to U.S. regulations issued under Section 311 of the USA PATRIOT Act, Interactive Brokers prohibits customers from establishing, maintaining, administering or managing an account for, or on behalf of the following financial institutions:

- ABLV Bank, AS
- Agricultural Development Bank
- Aktsionerny Bank Russian Federation
- Balboa Bank & Trust, Corp
- Banco Continental, S.A.
- Banco Delta Asia
- Bank of Dandong
- Bank Rossiya
- Bank Severny Morskoy Put
- Central Bank of the Democratic People's Republic of Korea
- Central Republic Bank
- Cheil Credit Bank
- Commercial Bank of Syria
- Credex
- Deasong Credit Development Bank
- Delta Asia Credit Limited
- Delta Asia Insurance
- FBME Bank Ltd.
- Foreign Trade Bank (FTB)
- Foreign Trade Bank of the Democratic People's Republic of Korea
- Hana Banking Corporation LTD
- Hawali Exchange Co.
- Ilsim International Bank
- Inresbank OOO
- International Industrial Development Bank
- Investcapitalbank
- IS Bank, AO
- Jinmyong Joint Bank
- Jinsong Joint Bank
- Joint Stock Commercial Bank Rublev
- Joint Stock Company Black Sea Bank of Development and Reconstruction
- Joint Stock Company Sevastopolsky Morskoy Bank
- Joint Stock Company Commercial Bank North Credit
- JSB Sobinbank
- Kassem Rmeiti & Co for Exchange
- Korea Daesong Bank
- Korea Kwangson Banking Corp
- Korea United Development
- Koryo Commercial Bank LTD

- MEHR Bank
- Middle East and Africa Bank
- Mir Business Bank Zao
- Open Joint Stock Company Commercial Bank Verkhnevolzhsky
- PAO Mosoblbank (a.k.a. AKB Mosoblbank OAO; a.k.a. Aktsionerny Kommercheski Bank Moskovski Oblastnoi Bank Otkrytoe Aktsionernoe Obshchestvo; a.k.a. Public Joint Stock Company Moscow Regional Bank)
- Russian National Commercial Bank
- Ryugyong Commercial Bank
- SMP Bank
- State Bank Luhansk People's Republic
- Syrian Lebanese Commercial Bank
- TAATTA, AO
- Taeson Bank
- TSMRBANK, OOO
- VVB, PAO

The regulations also require us to notify you that your account with Interactive Brokers may not be used to provide services to any of the financial institutions or jurisdictions listed above with access to Interactive Brokers. If we become aware that any of the entities or jurisdictions listed above are directly or indirectly using the account you hold at Interactive Brokers, we will be required to take appropriate steps to prevent such access, including, where necessary, terminating your account. We may from time to time apprise you of additional entities that are added to this list as new restrictions are issued.