



## Notice Regarding USA Patriot Act Section 311

Pursuant to U.S. regulations issued under Section 311 of the USA PATRIOT Act, Interactive Brokers will require additional special measures for customers establishing, maintaining, administering or managing an account for, or on behalf of any Section 311 entities. The listing of 311 entities as promulgated by FinCEN, is as follows:

- Al-Huda Bank
- Bank of Dandong
- Any bank or financial institution of Burma
- Bitzlato
- CIBanco S.A., Institucion de Banca Multiple (CIBanco)
- Commercial Bank of Syria (includes Syrian Lebanese Commercial Bank)
- Convertible Virtual Currency Mixing
- Any bank or financial institution of the Democratic People's Republic of Korea
- FBME Bank Ltd.
- Halawi Exchange Co.
- Huione Group
- Institución de Banca Multiple (Intercam)
- Any bank or financial institution of the Islamic Republic of Iran
- Kassem Rmeiti & Co for Exchange
- PM2BTC
- Vector Casa de Bolsa, S.A. de C.V. (Vector)

Any customers involved with 311 entities will be subject to further review and determination on whether Interactive Brokers will continue the relationship. Additionally, your account with Interactive Brokers may not be used to provide services for the above that would violate other U.S. regulations.

Interactive Brokers may, from time to time, update this notice to include jurisdictions or entities that are added to FinCEN's Section 311 list. Current listings of entities subject to final or proposed rules under Section 311 can be found on the FinCEN website.