



# IMPORTANT NOTICE - MALAYSIAN TRANSACTIONS AND TRADE ORDERS INVOLVING SPECIFIED PERSONS

Pursuant to a directive issued by Bank Negara Malaysia ("**BNM**") on "Dealings with Specified Person and in Restricted Currency" (the "**Directive**"), trade orders related to or involving Specified Persons<sup>1</sup>, will not be accepted by Interactive Brokers.

You represent and warrant on a continuing basis that you have taken appropriate steps to (i) ensure any orders being placed with Interactive Brokers by you or on your behalf are not related to or involve Specified Persons and (ii) prevent erroneous orders related to or involving Specified Persons being sent to Interactive Brokers by you or on your behalf.

You acknowledge and agree that a breach of the above representations and warranties will be deemed to be a breach of the agreements between you and Interactive Brokers.

You should read and ensure you understand the [Directive](#) and ensure all activities performed for your accounts maintained with Interactive Brokers comply with the Directive at all times.

You consent to your personal data being retained for at least 8 years for compliance purposes as required by Malaysian law. Your personal data will be handled in accordance with our Privacy Policy on our website [here](#).

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<sup>1</sup> "Specified Persons" means:

- (a) the State of Israel or its governmental organisation, authority or agency;
- (b) a natural person who is a citizen or permanent resident of the State of Israel;
- (c) any person incorporated, established, or registered for purposes of incorporation or establishment, in the State of Israel or under its laws including such person's direct subsidiary or branch outside the State of Israel; or
- (d) any unincorporated person which is formed in the State of Israel or under its laws or policy.