

## What Does it Mean to be TRACE Certified?

It means that an individual or company has completed a heavily benchmarked and comprehensive due diligence process administered by TRACE, the world's leading anti-bribery standard setting organization. Certification by TRACE signifies that an entity has completed internationally accepted due diligence procedures and has been forthcoming and cooperative during the review process. The successful completion of TRACE*certification* demonstrates a commitment to commercial transparency, allowing the certified entity to serve as a valued business partner to multinational companies.

**Specialized Manufacturing Trading & Consulting Company SAL (Offshore) STC**  
Certification ID: TC4002-2543

**1 February 2022 - 31 January 2023**

### TRACE*certification* Report at a Glance

- › Detailed company information, including information on subsidiaries and affiliated entities
- › Business registrations, as applicable
- › Audited financial statement (other financial documents can be accepted in lieu of audited financials)
- › Beneficial ownership (except for shareholders owning less than 5% of publicly-traded companies)
- › Identification of directors and key employees
- › Additional ownerships, directorships and employment of all owners, directors and key employees
- › Government employment of owners, directors and key employees
- › Government positions held by family members of owners, directors and key employees
- › Contact information for three business references
- › Corporate literature or a company description
- › Continuously screens all names against watchlists, international sanctions, Politically Exposed Persons (PEP) and denied parties databases
- › Adverse media search in English and in the local language dating back seven years
- › Litigation search dating back seven years
- › Code of conduct addressing bribery
- › Completion of global anti-bribery eLearning (available in 29 languages)

### Advantages of being TRACE Certified

- › Gain a valuable compliance credential that differentiates you from competitors and is widely recognized in the international business community.
- › Receive a copy of your verified due diligence report to share with an unlimited number of existing and prospective business partners.
- › Include your name, or company's name, in the TRACE Intermediary Directory, a publicly searchable database of potential business partners for multinational companies.
- › Train up to 40 employees on anti-bribery compliance using TRACE's multilingual eLearning course\*.
- › Display the TRACE logo in your marketing materials and on your website to showcase your commitment to transparency and supply chain integrity.
- › Attend TRACE Anti-Bribery Workshops at no cost.

*TRACEcertification is not a guarantee against past or potential wrongdoing by the certified entity or a guarantee against potential liability. A summary of any "red flags" identified during the TRACEcertification review will be included in the report, but not all red flags preclude TRACEcertification. Depending on the nature, size and scope of the proposed project with an intermediary, more extensive due diligence may be warranted.*

*\*If you wish to train over 40 employees or access additional training courses outside of the Global Anti-Bribery Compliance Course, a fee of US \$100 per user per course will be incurred. For more information on TRACE Training Packages, contact a TRACE representative.*

### About TRACE

TRACE is a globally recognized business association dedicated to anti-bribery, compliance and good governance and leading provider of shared-cost third party risk management solutions. Members and clients include over 500 multinational companies located worldwide. TRACE is headquartered in the United States and registered in Canada, with a presence on five continents. For more information, visit [www.TRACEinternational.org](http://www.TRACEinternational.org).