

MENA UNITED TRADING

# Compliance Statement

Risk-based due diligence, sanctions screening and ethical trade standards.

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# Compliance Statement

MENA United Trading F.Z.C is committed to operating to the highest standards of integrity. We comply with applicable UAE law and observe international sanctions, anti-money laundering, anti-bribery and human-rights frameworks.

## **Anti-money laundering & counter-terrorism financing**

We apply a risk-based AML/CFT programme aligned with FATF recommendations and UAE Federal Decree-Law No. (20) of 2018. Every counterparty undergoes identity verification, beneficial-ownership checks, source-of-funds review and ongoing monitoring.

## **Sanctions screening**

We screen counterparties, beneficial owners, vessels, ports, banks and payment routes against UN, OFAC, EU, HMT and UAE sanctions lists. Screening is conducted before onboarding and continuously throughout the transaction lifecycle.

## **Anti-bribery & anti-corruption**

We maintain a zero-tolerance stance on bribery and corruption. Our policies are aligned with the UK Bribery Act 2010, the US Foreign Corrupt Practices Act and UAE Federal Decree-Law No. (31) of 2021.

## **Human rights & modern slavery**

We do not tolerate forced labour, child labour or human trafficking in our operations or supply chain. We expect suppliers to uphold the ILO core conventions and the UN Guiding Principles on Business and Human Rights.

## **Record retention & reporting**

Compliance records are retained for at least five years in line with UAE requirements. Concerns may be reported confidentially to [compliance@mena-united.com](mailto:compliance@mena-united.com).