



## USA Patriot Act Compliance

AT all times United Military Care, Inc. staff and volunteers and all staff and volunteers of respective affiliates : (i) shall not be a prohibited person; and (ii) shall be in full compliance with all applicable orders, rules, regulations and recommendations promulgated under or in connection with Executive Order No. 13224-Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism, effective September 24, 2001 by “Executive Order” and the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (“Patriot Act”).

The term “Prohibited Person” shall mean any person or entity::

- (a) Listed in the Annex to, or otherwise subject to the provisions of, the Executive Order;
- (b) That is owned or controlled by, or acting for or behalf of, any person or entity that is listed to the Annex to, or is otherwise subject to the provisions of, the Executive Order;
- (c) With whom United Military Care, Inc. and respective affiliates is prohibited from dealing or otherwise engaging in any transaction by any terrorism or money laundering law, including the Executive Order;
- (d) That is named as a “specifically designated national and blocked person” on the most current list published by the U. S. Department of the Treasury, Office of Foreign Assets Control at its official website, [www.treas.gov/ofac](http://www.treas.gov/ofac) or at any replacement website or replacement official publication of such list; or
- (e) Who is an affiliate of a person or entity listed above.

“Affiliate” means, as to any person or entity, any other person or entity that, directly or indirectly, is in control of, is controlled by or is under common control with such person or entity or is a director of office of such person or entity or of an Affiliate of such person or entity. “Control” means the possession, directly or indirectly, of the power to direct or cause the direction of management, policies or activities of a person or entity where through ownership of voting securities, by contract or otherwise.