



Tcertification
THE DUE DILIGENCE STANDARD

Due Diligence Report

Tcertification is a heavily benchmarked and comprehensive due diligence review and approval process administered by Ethixbase360, a global leader in third-party risk management and compliance technology. Certification by Ethixbase360 signifies that an individual or company has completed internationally accepted due diligence procedures and has been forthcoming and cooperative during the review process. The successful completion of Tcertification demonstrates a commitment to commercial transparency, allowing the certified entity to serve as a valued business partner to multinational companies.

TCERTIFICATION REPORT AT A GLANCE:

- › Detailed company information, including information on subsidiaries, third parties and affiliated entities
- › Responses to enforcement questions covering government penalties, felonies, criminal acts and bankruptcy
- › Business registrations, as applicable
- › Business information
- › 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
- › Continuous screening of all names against watchlists and 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
- › Continuous monitoring for a full year
- › Code of conduct addressing bribery or implementation if the Code is not in place
- › Completion of global anti-bribery eLearning (available in multiple languages)
- › Confirmation of compliance with modern slavery legislation
- › Confirmation of human trafficking policy

ADVANTAGES OF BEING TCERTIFIED:

- › 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 Ethixbase360's Intermediary Directory, a publicly searchable database of potential business partners for multinational companies.
- › Train up to 40 employees on key compliance topics using our multilingual eLearning courses*.
- › Display the Tcertified logo in your marketing materials and on your website to showcase your commitment to transparency and supply chain integrity.
- › Receive invitations to webinars and events.
- › Stay informed of the latest compliance requirements and best practices.

Tcertification 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 Tcertification review will be included in the report, but not all red flags preclude Tcertification. Depending on the nature, size and scope of the proposed project with an intermediary, more extensive due diligence may be warranted.

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"Multimodal Global Logistics Limited" Limited Liability Company certifies that the information provided in the following report is, to the best of its knowledge and belief, accurate, current and complete.

"Multimodal Global Logistics Limited" Limited Liability Company certifies that to the best of its knowledge, neither "Multimodal Global Logistics Limited" Limited Liability Company nor any of its employees or third parties acting on its behalf have offered or given anything of value to a government official in order to obtain or retain business or receive an improper business advantage.

"Multimodal Global Logistics Limited" Limited Liability Company agrees to notify Ethixbase360 promptly of any material changes to the information provided herein.

The person whose signature appears below is authorized to certify on behalf of "Multimodal Global Logistics Limited" Limited Liability Company that the information is true and correct.

Full Name: Kamran Abdurazagov

Date: 9 July 2024



Due Diligence Summary

The Ethixbase360 due diligence review of commercial intermediaries is thorough. The review may nevertheless fail to uncover information which, if available, would have discouraged or prevented companies from entering into a business relationship with the intermediary. Companies requesting Ethixbase360 reports agree that in no event shall Ethixbase360 be liable for any damages incurred as a result of relying on Ethixbase360 reports or as a result of any omission or misrepresentation by an intermediary reviewed by Ethixbase360.

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"Multimodal Global Logistics Limited" Limited Liability Company
Tcertification ID: TC5182-7092

1 June 2024 - 1 June 2025

Due diligence is not a guarantee against past or potential wrongdoing or against potential liability.

Depending on the nature, size, scope and location of the proposed project with an intermediary, more extensive due diligence may be warranted.

The following "red flags" or significant areas of concern were identified during the due diligence review:

-  Disclosed intention to work with a third party intermediary
See Associated Offices & Entities.
-



Due diligence undertaken by Ethixbase360 shall not be used to support or promote business in Iran or other sanctioned countries.



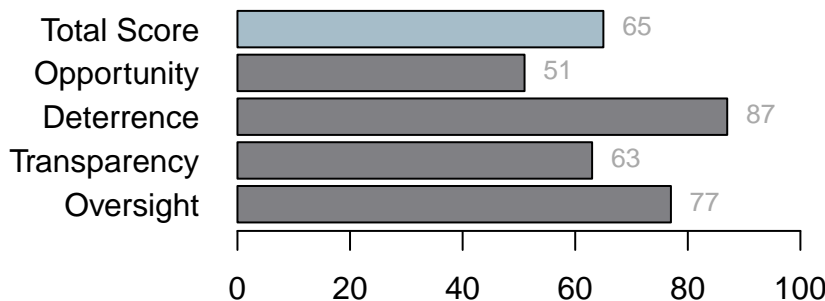
Azerbaijan

Overall Risk Score: 65

Risk Level: high

This score is a composite of the four domain scores discussed below, which are weighted and combined to produce the overall country risk score. Each country is given a score from 1 to 100 for each domain and for the total bribery risk. A higher score indicates a higher risk of business bribery. Assessments of whether a given domain score is “good” or “poor” are made relative to all other jurisdictions within that domain.

1. **Business Interactions with Government:** Azerbaijan receives a medium score of 51 in this domain, based on a medium degree of government interaction, a high expectation of bribes, and a low regulatory burden.
2. **Anti-bribery Deterrence and Enforcement:** Azerbaijan receives a very poor score of 87 in this domain, based on a very low quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.
3. **Government and Civil Service Transparency:** Azerbaijan receives a poor score of 63 in this domain, based on medium governmental transparency and poor transparency of financial interests.
4. **Capacity for Civil Society Oversight:** Azerbaijan receives a very poor score of 77 in this domain, based on a very low degree of media freedom/quality and a very low degree of civil society engagement.



Learn more about the TRACE Bribery Risk Matrix at matrixbrowser.TRACEinternational.org

Anti-Bribery Training

This is to certify that on
28 June 2024

Kamran Abdurazagov

has successfully completed the coursework and the
examination for the Ethibase360 Anti-Bribery Training and
has thereby earned this certificate.



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