

Antisocial Force Representation and Covenant Letter

I (if an organization, the officer of that organization) represent and covenant (1) and (2) below.

In the event that I perform an act that falls under (i) through (v) of (1) or any of the items under (i) through (v) of (2), or it is discovered that I misrepresented the abovementioned representations and covenants, I will not object if my transactions with QUOINE Pte. Ltd. are suspended, or my transactions with QUOINE Pte. Ltd. are terminated with notice. Furthermore, I will not seek damages from QUOINE Pte. Ltd. and I will be fully liable if I suffer damage because of such misrepresentation, etc. I will also pay damages to QUOINE Pte. Ltd. if any damage arises to QUOINE Pte. Ltd. because of such misrepresentation, etc.

- (1) I represent that I do not currently fall under an organized crime group, an organized crime group member, a person for whom less than five years have elapsed since ceasing to be an organized crime group member, an organized crime group quasi-member, an organized crime group affiliate, a corporate extortionist, a racketeer using the guise of a social movement, etc., a white collar criminal backed by or affiliated with an organized crime group, or other equivalent individual or entity (collectively, the “Organized Crime Group Member, etc.”), and I do not fall under any of the following items, and I covenant that I will not do so in the future:
 - (i) An individual with a relationship in which an Organized Crime Group Member, etc. can be recognized as controlling the individual's business;
 - (ii) An individual with a relationship in which an Organized Crime Group Member, etc. can be recognized as effectively participating in the individual's business;
 - (iii) An individual with a relationship in which it can be found that an Organized Crime Group Member, etc. is being used illegally for the purpose of wrongfully benefiting the individual, the individual's company, or a third party, or causing damage to a third party;
 - (iv) An individual with a relationship that can be recognized such as participation in the provision of funds, etc. or conveniences to an organized crime group; or
 - (v) An officer or individual effectively participating in the business has a socially reprehensible relationship with an Organized Crime Group Member, etc.
- (2) I covenant that I do not, either myself or through a third party, carry out acts that fall under any of the following items:
 - (i) A violent demand;
 - (ii) An illegal demand that exceeds one's legal responsibilities;
 - (iii) The use of threatening language or behavior, and violence, regarding a transaction;
 - (iv) Damage the reputation of QUOINE Pte. Ltd. or obstruct QUOINE Pte. Ltd.'s business by spreading rumors or using fraudulent means or force; or
 - (v) Any other act that is equivalent to the foregoing items.

End