



CERTIFICATE OF SANCTIONS AND PEP SCREENING

DATE AND TIME OF SCREENING

November 1, 2026, 13:00:09 UTC

Lighthouse Services USA, LLC ran a sanctions and PEP screening of the following party for Harbourview Trust Company Limited:

Thomas Whitcombe

Natural person • Date of birth 1965-01-24 • Reference HT-02447

The sanctions screening was run against the Watchtower Consolidated Sanctions Database. Its lists are set out at the end of this certificate.

SANCTIONS RESULT

CLEAR

No sanctions list match was returned for this party at the time of screening.

The party was also screened against the Watchtower PEP Database: current and former holders of public office in 123 countries, territories and bodies, named at the end of this certificate. It does not cover office holders of other countries, or the family members and close associates of an office holder.

PEP RESULT

CLEAR

No office holder on those rosters matching this party remained open at the time of screening.

Not counted above: 1 name match previously reviewed by the subscriber and ruled out as a different person — Thomas R. Whitcombe (Member of the Legislative Assembly of British Columbia [for...], ruled out by Catherine Doyle on 2026-10-02.



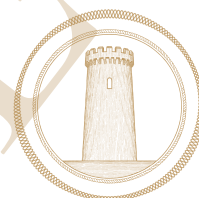
ATTESTATION

Lighthouse Services USA, LLC attests that a screening of the party named above was run on the date and at the time stated below, against the sources stated in this certificate, and returned the results stated above.

DATE AND TIME OF SCREENING

November 1, 2026, 13:00:09 UTC

Attestation ATT-RCXE7ZLLB6



LISTS SCREENED AGAINST

Watchtower Consolidated Sanctions Database

COUNTRY	LIST	LAST UPDATED
Australia	Australia Consolidated List (DFAT)	2026-10-01
Barbados	Barbados High Court designation orders (FSC)	2026-10-01
Belize	Belize Consolidated (FIU)	2026-10-01
British Virgin Islands	Virgin Islands Domestic Designated Persons (FIA)	2026-10-01
Canada	Canada Consolidated Autonomous Sanctions (Global Affairs)	2026-10-01
European Union	EU Consolidated (FSF)	2026-10-01
Singapore	Singapore designated Russian banks (MAS Notice SNR-Not)	2026-10-01
Singapore	Singapore terrorism designations (TSOFA First Schedule)	2026-10-01
Switzerland	Switzerland Sanctions List (SECO)	2026-10-01
United Kingdom	UK Russia financial and investment restrictions (OFSI)	2026-10-01
United Kingdom	UK Sanctions List (FCDO)	2026-10-01
United Nations	UN Security Council Consolidated	2026-10-01
United States	OFAC Consolidated (US Treasury)	2026-10-01
United States	OFAC SDN (US Treasury)	2026-10-01

The date is the publisher's own where the list carries one, and otherwise the day Watchtower last read the list.



Watchtower PEP Database

Current and former holders of public office in 123 countries, territories and bodies:

COUNTRY, TERRITORY OR BODY

Albania	European Union institutions	Nigeria
Andorra	Finland	North Macedonia
Angola	France	Norway
Anguilla	Georgia	Pakistan
Antigua and Barbuda	Germany	Panama
Argentina	Ghana	Peru
Armenia	Greece	Philippines
Aruba	Grenada	Poland
Australia	Guatemala	Portugal
Austria	Honduras	Qatar
Azerbaijan	Hong Kong	Romania
Bahamas	Hungary	Russia
Bahrain	Iceland	Saint Kitts and Nevis
Bangladesh	India	Saint Lucia
Barbados	Indonesia	Saint Vincent and the Grenadines
Belarus	International organisations	Samoa
Belgium	Iran	San Marino
Belize	Iraq	Saudi Arabia
Bermuda	Ireland	Serbia
Bosnia and Herzegovina	Israel	Seychelles
Brazil	Italy	Singapore
British Virgin Islands	Japan	Slovakia
Bulgaria	Kazakhstan	Slovenia
Canada	Kenya	South Africa
Cayman Islands	Kuwait	South Korea
Chile	Latvia	Spain
China	Lebanon	Sweden
Colombia	Liechtenstein	Switzerland
Cook Islands	Lithuania	Taiwan
Croatia	Luxembourg	Thailand
Curaçao	Malaysia	Turkey
Cyprus	Malta	Turks and Caicos Islands
Czechia	Marshall Islands	Ukraine
Democratic Republic of the Congo	Mauritius	United Arab Emirates
Denmark	Mexico	United Kingdom
Dominica	Moldova	United States
Dominican Republic	Monaco	Uzbekistan
Ecuador	Montenegro	Vanuatu
Egypt	Morocco	Venezuela
Equatorial Guinea	Netherlands	Vietnam
Estonia	New Zealand	Zimbabwe

Last refreshed 2026-10-01 • Oldest roster 2026-10-01