

Admin Penalty: Administrative Penalty \$2,500.00

Name of Entity: Orbis Services Limited

Date of Penalty: 9/26/2013

An administrative penalty in the amount of \$2,500.00 was imposed on Orbis Services Limited for its contravention of section 22(2) of the Anti-Money Laundering and Terrorist Financing Code of Practice, 2008 by failing to establish the necessary enhanced customer due diligence measures in respect of politically exposed persons as required.