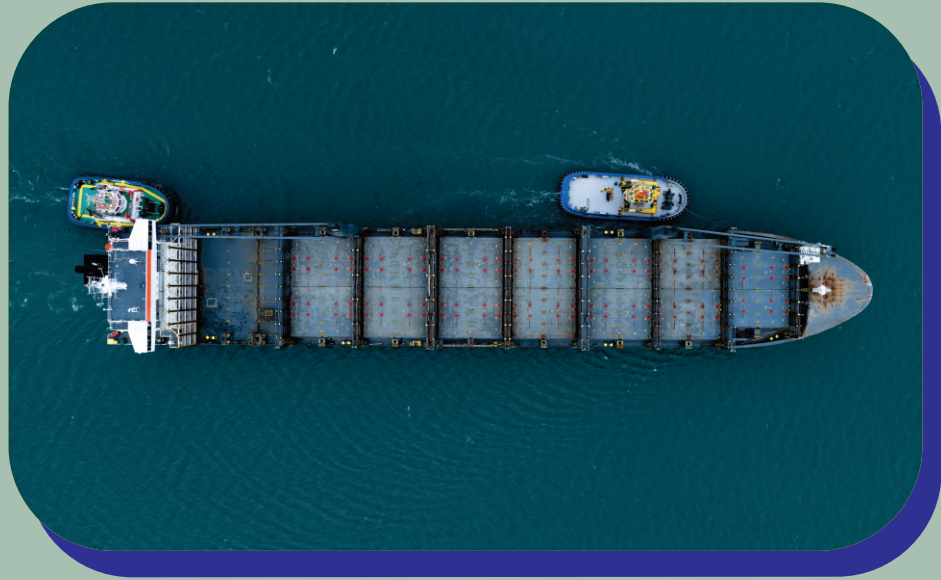## ¿What is the OEA program?

01 It is a voluntary certification program of the SUNAT that recognizes safe and reliable companies in the supply chain of foreign trade.

02 Seeks to secure and facilitate trade, aligned with the OMA (SAFE Framework).

03 Terminales Portuarios Euroandinos PAITA S.A. (TPE) is in the process of obtaining this certification and expects its business partners to contribute to mantaining security in the chain.

TERMINALES PORTUARIOS EUROANDINOS

Benefits of working with an OEA Company

Greater agility and facilitation in foreign trade processes.

Recognition as a reliable partner in the international logistics chain.

Possibility of accessing international mutual recognitions (MRA).

Strengthening trust and business continuity.

Reduction of risks of being involved in illicit activities (smuggling, drug, trafficking, money, laundering, financing of terrorism).

Responsabilities of the Business Associates of Terminales Portuarios Euroandinos:

- **Meet the supply chain safety** standards applicable to your operations with TPE.

- **Keep the legal documentation and that of your staff** (ID, Police/criminal background checks, insurance, permits) updated.

- **Ensure the identity of your staff and subcontractors** by verifying work references, backgounds, and safety training.

- **Check periodically your facilities and transport units**, applying access control, physical inspections, and contingency plans.

- **Not being included in restrictive lists (UN OFAC, SBS /UIF, Clinton List).**

- **Inmediately report any suspicious incidentes** that may affect the security of the cargo or the logistics chain.

- **Extend the same security requirements to third- party subcontractors** throughout the supply chain.

TERMINALES PORTUARIOS EUROANDINOS

Safety Standars that must be known and applied:

- ✓ **Information security:** Confidentiality of cargo, customer, and operational data.

- ✓ **Facility security:** Access control, surveillance, alarmas, signage, and visitor screening.

- ✓ **Transport and cargo security:** Container/vehicle inspection (7, 12 or 17 points), route traceability, seals, GPS, and contingency plans.

- ✓ **Reporting suspicious activity:** Obligation to alert TPE nad /or authorities.

- ✓ **Personnel security:** Recruitment, background checks, supervision, and training.

- ✓ **Security in subcontracting:** Ensuring that your suppliers.

- ✓ **Cibersecurity:** Computer access control use of passwords, backups, and intellectual property protection.

Reporting and communication:

In the event of detecting suspicious or illegal activities, the business partner must notify.

**Control center
TPE
(964-671-909)**.

**Competent authorities
(SUNAT, PNP, SBS- UIF, etc)**
when applicable.

In case of **links to money laundering of FT,** report through the official channel of the UIF:
https://www.sbs.gob.pe/prevencion-de-lavado-activos/Informa-UIF

Commitment required if you are our business partner:

☑ **Sign the Security Agreement for Suppliers and Business Partners.**

☑ Implement internal measures to comply with minimum security standards.

☑ Participate in **awareness talks and training sessions organized** by TPE.

For more information, please contact us at: **sig@euroandino.com.pe**

TERMINALES PORTUARIOS
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Perú

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