

Prohibited Activities of LOLC (Cambodia) Plc.

No.	Description
1	Production or trade in any product or activity deemed illegal under host country laws or regulations or international conventions and agreements, including without limitation host country requirements related to environmental, health and safety and labor aspects
2	Production or trade in weapons and munitions
3	Production or trade in alcoholic beverages (excluding beer and wine)
4	Production or trade in tobacco
5	Gambling, casinos and equivalent enterprises
6	Trade in wildlife or wildlife products regulated under CITES
7	Production or trade in radioactive materials
8	Production or trade in or use of unbonded asbestos fibers
9	Commercial logging operations or purchase of logging equipment for use in primary tropical moist forest
10	Production or trade in pharmaceuticals subject to international phase outs or bans
11	Production or trade in pesticides/herbicides subject to international phase outs or bans
12	Drift net fishing in the marine environment using nets in excess of 2.5 km. in length
13	Production or activities involving harmful or exploitative forms of forced labor/harmful child labor
14	Production or trade in products containing PCBs
15	Production or trade in ozone depleting substances subject to international phase out
16	Production or trade in wood or other forestry products from unmanaged forests
17	Production, trade, storage, or transport of significant volumes of hazardous chemicals, or commercial scale usage of hazardous chemicals
18	Production or activities that impinge on the lands owned, or claimed under adjudication, by Indigenous Peoples, without full documented consent of such peoples
19	Any business relating to pornography or prostitution
20	Persistent Organic Pollutants (POPs)
21	Plantation projects that would require the removal of existing non-degraded natural forest
22	Cross-border trade of waste, except those authorized by the Basle convention and its underlying regulations
23	Production and distribution or participation to racist, anti-democratic media or media advocating discrimination of one part of a population
24	Sector with little linkage effects, high risks and /or subject to speculation, e.g. Real Estate.
25	Production or services, which cause recognized and serious damage to the natural environment and are forbidden under the laws of Cambodia for that reason
26	Projects involving the construction of large dams that significantly and irreversibly
27	Projects in or impacting natural World Heritage Sites
28	Projects in or impacting areas on the United Nations List of National Parks and Protected Areas
29	Extraction or infrastructure projects in or impacting: protected area Categories I, II, III, and IV as defined by the International Union for the Conservation of Nature
30	Activities that could cause Significant Environmental Harm
31	Located in or sufficiently near sensitive locations of national or regional importance to have perceptible environmental impacts.
32	Giving or receiving gifts that could be interpreted as intending to influence business decisions.
33	Making political contributions, i.e., to political parties or candidates.
34	Abusing confidential or material, non-public information.
35	Financial or economic crime, including involvement in money laundering.
36	Illegal or deceitful recording and reporting of financial and/or tax information.
37	Business transactions where the price for goods or services is set artificially high or low.