PACNET GROUP

September 2016

U.S. Department of the Treasury
Office of Foreign Assets Control
Transnational Criminal Organization
Executive Order 13581

PACNET GROUP

PacNet Services Ltd.

CHEXX INC.

COUNTING HOUSE SERVICES LTD

PacNet Air

Accu-Rate

DEEPCOVE

ThePaymentsFactory

Aeropay Limited

Chexx Italia

Indian River (UK)

PacNet Brazil

PacNet Chile

PacNet Connections

PacNet France

PacNet Europe

PacNet Holdings

PacNet HongKong

PacNet India

PacNet Malta

PacNet Services (Ireland) Limited

PacNet Suisse

PacNet UK

PacNet ZAR

MANX RARE BREEDS

Rosanne Day

Robert Paul Davis

Gerard Humphreys

Ruth Ferlow

Brian Weekes

Marie Boivin

Siobhan Hanrahan

Mary Driscoll

Raffaella Ferrari

Estelle Snyman

Monica Bottcher

Donna Macbain

N840PN