



To counterparties of PJSC BANK «SIAB»

Dear sir or madam,

We hereby inform you that in accordance with Federal Law No. 115-FZ of August 7, 2001 on Countering the Legalization of Illegal Earnings (Money Laundering) and the Financing of Terrorism and regulatory legal acts of the Russian Federation, PJSC Bank «SIAB» applies a whole package of measures, aimed at countering anti-money laundering, the financing of terrorism and financing of proliferation of mass destruction weapons (hereafter AML/CFT).

In its business PJSC Bank «SIAB» is guided by the "Rules of Internal Control to Counteract Money Laundering, Financing of Terrorist and Financing of Proliferation of Mass Destruction Weapons" and Internal Control Policy developed in compliance with AML/CFT and approved in the legal manner.

PJSC Bank «SIAB» appointed the Chief AML/CFT, it is a specially appointed official with the functions of developing and implementing internal AML/CFT control rules and programs, and other internal corporate policies in this area.

PJSC Bank «SIAB»:

does not open or maintain accounts (deposits) for anonymous owners, i.e. without necessary documents and identification information about a private or legal person or a foreign non-corporate persons, and does not open and maintain accounts (deposits) for owners using fictitious names (pseudonyms);

does not open accounts (deposits) for clients without personal appearance of a person opening an account (deposit) or their representative, except as otherwise prescribed by the legislation of the Russian Federation;

does not establish or maintain relations with non-resident banks that do not have permanent management bodies in the territories of the states where they are registered;

does not execute contracts of bank deposit under documents certifying the bearer deposit;

does not service persons operating in the territory of the Russian Federation without a duly received license, if legislation of the Russian Federation requires a license for such operations, and does not perform operations with monetary funds or other property on behalf of such persons;

does not service and does not make transactions with funds and other property on behalf of persons who provide their services using through the Internet, if the domain name or page index of their site is contained in the Unified Registry of Domain Names.

We further inform you that PJSC Bank «SIAB» was registered on April 30, 2014 on the portal of the US Internal Revenue Service in compliance with the US Foreign Account Tax Compliance Act (FATCA) as a Participating Financial Institution. The Bank has a Global Intermediary Identification Number (GIIN) for FATCA purposes - XKG7PF.99999.SL.643.

On 06.06.2017 PJSC Bank «SIAB» renewed its agreement with the US Internal Revenue Service (IRS), its intermediary number (GIIN) and FATCA status - a participating financial institution - was confirmed.

President-Chairman of Board



G.F. Vanchikova

**ПАО БАНК «СИАБ»**

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