WOORI BANK

АКЦИОНЕРНОЕ ОБЩЕСТВО «УРИ БАНК»
АО «WOORI BANK»

Лицензия Банка России № 3479
ОГРН 1077711000190, ИНН 7750004231
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To whom it may concern

Re: AML policy

Ladies and gentlemen!

We bring to your notice that the Joint Stock Company "Woori Bank" (AO Woori Bank) complies with the requirements of Federal Law No. 115-FZ of 07.08.2001 "On Counteracting the Legalization (Laundering) of Criminally Obtained Incomes and Financing Terrorism", including identification of customers and their representatives, beneficiary owners and final beneficiaries.

In order to counteract the legalization (laundering) of proceeds from crime and financing of terrorism, the Internal Control Rules of AO Woori Bank are approved and implemented. There is a responsible officer in the Bank - an official responsible for the development and implementation of the Internal Control Rules in order to combat the legalization (laundering) of proceeds from crime and the financing of terrorism.

The Bank identifies customers and beneficiaries in accordance with the Regulation of the Bank of Russia No. 499-P of 15.10.2015, continuously monitors the operations of clients, collects documents necessary to study clients' activities, assesses the risk of legalization (laundering) of proceeds from crime and financing of terrorism.

We also inform that AO Woori Bank :

- has no correspondent relations with banks of states (territories) that do not participate in international cooperation in the field of combating the legalization (laundering) of proceeds from crime and the financing of terrorism;

- does not establish correspondent relations if its correspondent does not take measures to counteract money laundering and financing of terrorism;

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

- takes measures aimed at preventing relations with resident / non-resident banks for which information is available that their accounts are used by banks that do not have permanent management bodies in the territories of the states in which they are registered.

The attached questionnaire contains basic information about Woori Bank, as well as information on the beneficial owners of the Bank.

Sincerely yours,

Deputy Chairman of the board Voronchenko V.O.

"Ури Банк"
Woori Bank