

To counterparties

On Measures For Counter-Legalization (Laundering) Of Proceeds From Crime, Financing Of Terrorism And Counter-Proliferation Of Weapons Of Mass Destruction

Dear Colleagues,

In order to implement the requirements of the Federal Law dd. August 07, 2001. No. 115-FZ "On combating the legalization (laundering) of proceeds from crime and terrorism financing" Bank Orange LLC (hereinafter referred to as the Bank) carries out the following set of measures aimed at combating the legalization (laundering) of proceeds from crime, financing of terrorism and proliferation of weapons of mass destruction:

- in accordance with the requirements of the federal legislation of the Russian Federation, regulatory legal and other acts of the Bank of Russia in the field of Anti-Money-Laundering/Counter-Financing of terrorism, the Internal Control Rules have been developed and approved in order to combat the legalization (laundering) of proceeds from crime, financing of terrorism and the financing of the proliferation of weapons of mass destruction of Bank Orange LLC;
- to ensure the Bank's implementation of the Internal Control Rules on legalization (laundering) of proceeds from crime, financing of terrorism and the financing of the proliferation of weapons of mass destruction, an independent unit has been created - the Financial Monitoring Service, whose competence includes the issues of counter-legalization (laundering) of proceeds from crime, financing of terrorism and the financing of the proliferation of weapons of mass destruction;
- a Responsible Officer for combating the legalization (laundering) of proceeds from crime, the financing of terrorism and the proliferation of weapons of mass destruction of Bank Orange LLC;
- the Bank has developed programs for the implementation of the Internal Control Rules on counter-legalization (laundering) of proceeds from crime, financing of terrorism and the financing of the proliferation of weapons of mass destruction;
- training of Bank's employees is conducted on issues of combating the legalization (laundering) of proceeds from crime and the financing of terrorism;
- other measures are taken to prevent the Bank from becoming involved in dubious operations and transactions of clients;
- other measures provided for by the legislation of the Russian Federation in the field of counter-legalization (laundering) of proceeds from crime, financing of terrorism and the financing of the proliferation of weapons of mass destruction are being executed.

Additionally, we inform you that the Bank:

- does not maintain relations with banks which do not have permanent management bodies on the territory of the states in which they are registered;
- does not establish relations with non-resident banks, whose accounts are used by any banks which do not have permanent management bodies on the territory of the states in which they are registered;
- does not establish relationships with correspondent banks which do not carry out measures to combat the legalization (laundering) of proceeds from crime and the financing of terrorism, including the identification and study of clients.

Information on the financial position and business reputation of the Bank is posted on the official Website: <http://bankorange.ru/>, as well as on the official Website of the Central Bank of the Russian Federation (the Bank of Russia) <http://www.cbr.ru/> in the section "Information on credit institutions".

We hope for the further development of our mutually beneficial and fruitful cooperation.

Best regards,
Bank Orange LLC