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«Еуразиялық банк» АҚ, Қазақстан Республикасы,  
А25Y5K2, Алматы қ., Қонаев көшесі, 56

АО «Евразийский банк», Республика Казахстан,  
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Banks and other partners

Eurasian Bank JSC (hereinafter - the Bank) is a financial organization registered in accordance with the legislation of the Republic of Kazakhstan with a permanent location, which has all the licenses and permits provided for by the legislation of the Republic of Kazakhstan for carrying out activities in the Republic of Kazakhstan.

The Bank informs that pursuant to the requirements of the Law of the Republic of Kazakhstan “On Counter-acting Legalization (Laundering) of Illegally Obtained Incomes and the Financing of Terrorism”, as well as within the framework of the “Know Your Customer” policy, it takes all the required measures to counter-act legalization (laundering) of illegally obtained incomes and the financing of terrorism (hereinafter – AML/CFT).

The Bank is not directly or indirectly involved in activities that contribute to the legalization (laundering) of illegally obtained incomes and the financing of terrorism.

In order to implement the requirements of the AML / CFT legislation, the Bank developed and approved the Internal Control Rules to counteract legalization (laundering) of illegally obtained income and the financing of terrorism (hereinafter – the Rules). The Compliance and Internal Control Service organizes the Bank’s AML/CFT work. The responsible person for monitoring the compliance with the Rules is the Deputy Director of the Compliance and Internal Control Service. Ensuring the functioning of the system of internal control over compliance of the Bank activities with the requirements of the legislation of the Republic of Kazakhstan, including the requirements of regulatory legal acts of the authorized body, the Bank internal documents regulating the procedure for provision of the Bank services and transactions in the financial market, as well as the requirements of foreign laws that affect the Bank activities are the responsibilities of the Director of the Compliance and Internal Control Service. Coordination and organization of building in the Bank of the internal control system in accordance with the legislation of the Republic of Kazakhstan in the field of AML / CFT is carried out by the Managing Director – Chief Compliance - Controller.

Pursuant to the Rules, the implementation of internal control within the AML/CFT is carried out, including through:

- 1) programs of organization of the internal control system for the AML/CFT purposes;
- 2) identification and recording programs;
- 3) programs for managing the risk of legalization (laundering) of illegally obtained income and the financing of terrorism;
- 4) programs for monitoring and studying customer transactions;
- 5) preparation and training programs in the field of AML/CFT.

The Bank does not have accounts with banks registered in the states (territories) that do not participate in international cooperation in the AML / CFT sphere, and does not establish relations and does not maintain correspondent relations with shell banks.

The location of the Bank corresponds to the address specified in the constituent documents: The Republic of Kazakhstan, A25Y5K2, Almaty, Kunayev Street, 56.

Deputy Director of  
Compliance and Internal Control Service



Mazhenov R.M.