



Eurasian Bank

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«Еуразиялық банк» АҚ, Қазақстан Республикасы,
A25Y5R2, Алматы қ., Қонаев к-сі, 56

АО «Евразийский банк», Республика Казахстан,
A25Y5R2, г. Алматы, ул. Кунаева, 56

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Banks and other partners

Eurasian Bank JSC (hereinafter referred to as the Bank) is a financial institution registered in accordance with the legislation of the Republic of Kazakhstan, which has all licenses and permits provided for by the legislation of the Republic of Kazakhstan for operating in the territory of the Republic of Kazakhstan.

In order to implement the requirements of the legislation of the Republic of Kazakhstan on counteracting the legalization (laundering) of illegally obtained incomes and the financing of terrorism (hereinafter – AML/FT), the Bank developed and approved the Internal Control Rules for counteracting the legalization (laundering) of illegally obtained incomes and the financing of terrorism (hereinafter – the Rules). The organization of work in the Bank on AML/FT issues is performed by the Compliance and Internal Control Service. The responsible person for monitoring compliance with the Rules is the Director of the Compliance and Internal Control Service. Ensuring the functioning of the internal control system for 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, internal documents of the Bank regulating the procedure for provision of services by the Bank and conducting operations in the financial market, as well as legislation of foreign countries affecting the Bank activities, is the responsibility of the Director of the Compliance and Internal Control Service. Coordination and organization of the Bank's internal control system in accordance with the legislation of the Republic of Kazakhstan in the field of AML/FT is performed by the Managing Director – Chief Compliance Officer.

In accordance with the Rules, the implementation of internal control within the framework of AML/FT is performed, including via:

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

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

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

Thus, the Bank confirms that all the required measures are being taken to comply with the legislation of the Republic of Kazakhstan on AML/FT.

Director of
Compliance and Internal Control Service



Mazhenov R. M.