



KEB HNB RUS LLC
KEB Hana Bank
KEB 하나은행

KEB HNB RUS LLC

Address: Testovskaya 10, entrance 2, Moscow, Russia, 123112
Tel.: (495) 988-4701 / Primary State Registration Number (OGRN) 1147711000030
/ Taxpayer Identification Number (INN) 7750005901 / Tax Registration Reason
Code (KPP) 770301001

To: Counterparty Banks

*Information about the measures taken by
KEB HNB RUS LLC for the AML/CFT/CFP purposes*

Dear colleagues,

Please be advised hereby by KEB HNB RUS LLC (hereinafter, the "Bank") that in accordance with Federal Law No. 115-FZ dated August 7, 2001 "On Anti-Money Laundering and Combating the Financing of Terrorism," Regulations of the Bank of Russia No. 499-P dated October 15, 2015 "On Identification by Credit Institutions of Clients, Representatives of Clients, Beneficiaries and Beneficial Owners for the Purposes of Anti-Money Laundering and Combating the Financing of Terrorism" and also in accordance with Letter of Bank of Russia No. 92-T dated June 30, 2005 "On Organization of Management of the Legal Risk and the Reputational Risk at Credit Institutions and Banking Groups," KEB HNB Bank LLC implements the following measures for the purposes of anti-money laundering and combating the financing of terrorism and proliferation (hereinafter, "AML/CFT/CFP"):

- a standalone AML/CFT unit has been established;
- the AML/CFT/CFP Internal Control Rules have been developed and put into effect at all internal structural, standalone and other units of the Bank;
- a staff member responsible for the compliance with the AML/CFT/CFP Internal Control Rules and control implementation programs has been appointed;
- all necessary measures are taken to identify clients, their representatives, beneficiaries and beneficial owners, and to systematically update the information received;
- the procedures governing the relationship with public officials have been developed and put into effect;
- AML/CFT/CFP trainings and instructions are held for employees on an ongoing basis.

KEB HNB RUS LLC does not establish correspondent relations with any banks registered in the states (territories) that do not participate in the international cooperation for AML/CFT/CFP, determined in accordance with Decree of the Government of the Russian Federation No. 173 dated 26, 2003 "On the Procedure for the Determination and Publication of the List of States (Territories) that Do Not Participate in the International Cooperation for Anti-Money Laundering and Combating the Financing of Terrorism"

(as amended by Decrees of the Government of the Russian Federation No. 638 dated October 24, 2005 and No. 1210 dated December 31, 2010).


KEB HNB RUS LLC does not serve any clients registered in the states (territories) that do not participate in the international cooperation for AML/CFT/CFP.

KEB HNB RUS LLC does not establish or maintain relations with any non-resident banks that do not have their permanent management bodies in the territories of the states where they are registered, and does not have relations with any non-resident banks in respect of which there is information that their accounts are used by banks that do not have their permanent management bodies in the territories of the states where they are registered.

18.02.2022

Sincerely,
Deputy Chairman of the Board
of KEB HNB RUS LLC



 / Kim Tae Young /

Prepared by L. A. Kirsanova
tel. +7 (495) 988-47-01