

# STATEMENT

I the undersigned [REDACTED], employed in [REDACTED] Bank, as legal representative of the Bank, incorporated in [REDACTED] address [REDACTED] phone contact numbers [REDACTED] confirm:

That above mentioned Bank is liable to administrative supervision in the country of origin or registration and is obliged, pursuant to the relevant legislation of the given country, to act in accordance with the laws and provisions relating to detection and prevention of money laundering and financing terrorist activities.

[REDACTED]

Name and signature of the legal representative