

# 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:

Explained definition of Shell banks and to them related banks we understood and therefore declare the following:

1. Bank has not established or is not establishing any business relation with shell banks;
2. Bank has no business activities with shell banks;

In case of changes in the statement, we commit ourselves to inform your institution immediately.

[REDACTED]  
Name and signature of the legal representative

Definition:

**Shell bank** is a foreign credit institution or another institution engaged in the same business, which is registered in a country where it does not perform any activity and is not linked to any financial group which is subject to supervision aimed to detecting and preventing money laundering or financing terrorist activities.