

**To Correspondent Banks
To Counteragent Banks**

SPB Bank PJSC, registration No 435 (hereinafter referred to as the Bank) informs you that in accordance with the requirements of Federal Law No 115-ФЗ Concerning the Counteraction of the Legitimization (Laundering) of the Proceeds of Crime and the Financing of Terrorism d/d 07.08.2001 (hereinafter referred to as the Federal Law) as well as the regulatory documents of the Bank of Russia, the Bank implements the measures aimed at the counteraction of the legitimization (laundering) of the proceeds of crime and the financing of terrorism.

In the Bank there are Internal Control Rules developed and approved for the purpose of the counteraction of the legitimization (laundering) of the proceeds of crime and the financing of terrorism (hereinafter referred to as the Rules). The specified document is developed in accordance with the requirements of current legislation of the Russian Federation, regulatory and legal and other acts of the Bank of Russia and the international standards for the matters of the counteraction of the legitimization (laundering) of the proceeds of crime and the financing of terrorism, and contains the description of internal control procedures.

The coordination of work in the counteraction of the legitimization (laundering) of the proceeds of crime and the financing of terrorism is performed by the Financial Monitoring Directorate. In accordance with the requirements of the Federal Law, the Bank has appointed a special official being responsible for the implementation of the Rules.

The Bank's employees are regularly provided with instructions for the purpose of implementation of the training program provided by the Rules for according to the Directive of the Bank of Russia No 1485-У Concerning Requirements to Training of Personnel in Credit Organization d/d 09.08.2004.

The Bank informs you that it:

- does not maintain relations with the banks having no regular management authorities in the territory of states which they are registered in as well as the banks regarding which there is information that their accounts are used by the banks having no regular management authorities in the territory of states which they are registered in.
- does not establish and maintain relations with the banks registered in the states (territories), which do not join the international cooperation in the sphere of the counteraction of the legitimization (laundering) of the proceeds of crime and the financing of terrorism.
- does not open accounts (deposits) for anonymous holders.

The Chairman of the Board

I.B. Ionova