

## COMPLIANCE CONTROL

In accordance with the Law of the Kyrgyz Republic "On Countering the Legalization (Laundering) of Criminal Incomes and Financing of Terrorist or Extremist Activity (AML / CFTE) of July 31, 2006 No. 135 and the regulations of the National Bank of the Kyrgyz Republic, Kompanion Bank CJSC has developed the Policy and Rules on the organization of internal control for AML / CFTE purposes.

The Bank's internal regulations determine the order of customer identification, monitoring of operations, risk assessment, identification in the activities of client transactions with funds or property subject to compulsory control and / or unusual operations, as well as training AML / CFTE staff.

AML / CFTE compliance is monitored by the AML / CFTE Service, which identifies money laundering operations and sets standards to prevent the Bank from being involved in such operations.

Kompanion Bank CJSC also takes measures for AML / CFTE purposes with respect to correspondent banks and does not support correspondent relations with shell banks, banks registered in offshore zones and non-resident banks that do not have permanent management bodies in the territory of countries, in which they are registered.