

Belorussian-Russian
BELGAZPROMBANK
Joint Stock



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28.04.2022

№

09-1-11/10689

To whom it may concern

On AML/CFT measures

NOTIFICATION ABOUT THE MEASURES ON PREVENTION OF MONEY
LAUNDERING, COUNTERACTION TO TERRORIST FINANCING AND
FINANCING OF SPREAD OF WEAPONS OF MASS DESTRUCTION, SYSTEM
OF SANCTIONS COMPLIANCE

Belgazprombank pays close attention to compliance with the legislation of the Republic of Belarus on prevention of money laundering, counteraction to terrorist financing and financing of spread of weapons of mass destruction (hereinafter referred to as "AML/CFT").

The Internal Control Rules in the sphere of prevention of money laundering, counteraction to terrorist financing and financing of spread of weapons of mass destruction (hereinafter referred to as the "Internal Control Rules") were developed within Belgazprombank and approved by the decision of its Management Board.

In accordance with the Internal Control Rules there is a system of internal control established in Belgazprombank to prevent the engagement of Belgazprombank in the process of money laundering, terrorist financing and financing of spread of weapons of mass destruction.

The system of internal control in the sphere of AML/CFT is operative at all the stages of financial transactions performance taking into account the risk-based approach and includes:

collection and examination of required data and documents to form the profile of a client's identity (identification), verification of a client's data, recording of the required data and documents into a client form, risk assessment of doing business with a client;

procedures for establishment of relations with politically exposed persons and their associates, as well as enhanced due diligence towards their transactions;

monitoring of financial transactions at the stages of current and subsequent control in order to identify financial transactions connected with money laundering, terrorist financing and financing of spread of weapons of mass destruction;

procedure for refusal of establishing relations with clients, the order of suspension and termination of relations with clients, as well as the procedure for refusal of performing suspicious financial transactions if there is sufficient evidence that the client's financial transactions are related to money laundering, terrorist financing and financing of spread of weapons of mass destruction;

procedure for identification of persons whose transactions are subject to measures on freezing and (or) blocking;

