

**the
Wolfsberg
Group**

Financial Institution Name:

Belorussian-Russian Belgazprombank Joint Stock

Location (Country) :

Republic of Belarus

The questionnaire is required to be answered on a Legal Entity (LE) Level. This means the Financial Institution will answer the questionnaire at an ultimate parent / head office & subsidiary level for which any branches would be considered covered by that parent/subsidiary DDQ. This questionnaire should not cover more than one LE. Each question in the DDQ will need to be addressed from the perspective of the LE and on behalf of all of its branches. If a response for the LE differed for one of its branches this needs to be highlighted and detail regarding this difference captured at the end of each subsection. If a branch business activity (products offered, client base etc.) is significantly different than its head office, the branch should complete a separate questionnaire.

No #	Question	Answer
1. ENTITY & OWNERSHIP		
1	Full Legal Name	Belorussian-Russian Belgazprombank Joint Stock
2	Append a list of branches which are covered by this questionnaire	There are no branches. Regional structure can be found at www.belgazprombank.by . This Questionnaire applies to all Belgazprombank's regional offices.
3	Full Legal (Registered) Address	60/2 Pritytsky Str., 220121 Minsk, Republic of Belarus
4	Full Primary Business Address (if different from above)	Not applicable
5	Date of Entity incorporation/ establishment	28.11.1997
6	Select type of ownership and append an ownership chart if available	
6 a	Publicly Traded (25% of shares publicly traded)	No
6 a1	If Y, indicate the exchange traded on and ticker symbol	Not applicable
6 b	Member Owned/ Mutual	No
6 c	Government or State Owned by 25% or more	No
6 d	Privately Owned	Yes
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	To the best of our knowledge Belgazprombank doesn't have ultimate beneficial owners individuals Public Joint Stock Company Gazprom - 49,818% "Gazprombank" (Joint - stock Company) - 49,818%
7	% of the Entity's total shares composed of bearer shares	Not applicable
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL) ?	No
8 a	If Y, provide the name of the relevant branch/es which operate under an OBL	Not applicable
9	Name of primary financial regulator / supervisory authority	National Bank of the Republic of Belarus
10	Provide Legal Entity Identifier (LEI) if available	549300V70RZ0HZW2DL27

Wolfsberg Group Correspondent Banking Due Diligence Questionnaire (CBDDQ) V1.2

11	Provide the full legal name of the ultimate parent (if different from the Entity completing the DDQ)	Not applicable
12	Jurisdiction of licensing authority and regulator of ultimate parent	Not applicable
13	Select the business areas applicable to the Entity	
13 a	Retail Banking	Yes
13 b	Private Banking / Wealth Management	Yes
13 c	Commercial Banking	Yes
13 d	Transactional Banking	Yes
13 e	Investment Banking	Yes
13 f	Financial Markets Trading	Yes
13 g	Securities Services/ Custody	Yes
13 h	Broker/Dealer	Yes
13 i	Multilateral Development Bank	No
13 j	Other	Belgazprombank is a universal commercial bank and provides a wide range of banking and investment services for over 38,7 thnd corporate and 835 thnd retail customers
14	Does the Entity have a significant (10% or more) offshore customer base, either by number of customers or by revenues (where offshore means not domiciled in the jurisdiction where bank services are being provided) ?	No
14 a	If Y, provide details of the country and %	Not applicable
15	Select the closest value:	
15 a	Number of employees	1001-5000
15 b	Total Assets	Greater than \$500 million
16	Confirm that all responses provided in the above Section ENTITY & OWNERSHIP are representative of all the LE's branches	Yes
16 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	There are no branches. All responses provided in this section are representative of all Belgazprombank's regional offices.
16 b	If appropriate, provide any additional information / context to the answers in this section.	

Wolfsberg Group Correspondent Banking Due Diligence Questionnaire (CBDDQ) V1.2

2. PRODUCTS & SERVICES		
17	Does the Entity offer the following products and services:	
17 a	Correspondent Banking	Yes
17 a1	If Y	
17 a2	Does the Entity offer Correspondent Banking services to domestic banks?	Yes
17 a3	Does the Entity allow domestic bank clients to provide downstream relationships?	No
17 a4	Does the Entity have processes and procedures in place to identify downstream relationships with domestic banks?	Yes
17 a5	Does the Entity offer correspondent banking services to Foreign Banks?	Yes
17 a6	Does the Entity allow downstream relationships with Foreign Banks?	No
17 a7	Does the Entity have processes and procedures in place to identify downstream relationships with Foreign Banks?	Yes
17 a8	Does the Entity offer correspondent banking services to regulated MSBs/MVTS?	Yes
17 a9	Does the Entity allow downstream relationships with MSBs/MVTS?	No
17 a10	Does the Entity have processes and procedures in place to identify downstream relationships with MSB /MVTS?	Yes
17 b	Private Banking (domestic & international)	Yes
17 c	Trade Finance	Yes
17 d	Payable Through Accounts	No
17 e	Stored Value Instruments	Yes
17 f	Cross Border Bulk Cash Delivery	No
17 g	Domestic Bulk Cash Delivery	No
17 h	International Cash Letter	Yes
17 i	Remote Deposit Capture	Yes
17 j	Virtual /Digital Currencies	No
17 k	Low Price Securities	No
17 l	Hold Mail	No
17 m	Cross Border Remittances	Yes
17 n	Service to walk-in customers (non-account holders)	Yes
17 o	Sponsoring Private ATMs	No
17 p	Other high risk products and services identified by the Entity	Not applicable. The Entity does not provide any additional high risk products or services.
18	Confirm that all responses provided in the above Section PRODUCTS & SERVICES are representative of all the LE's branches	Yes
18 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	There are no branches. All responses provided in this section are applicable to all Belgazprombank's regional offices.
18 b	If appropriate, provide any additional information / context to the answers in this section.	In addition to cl. 17 a8 of the Questionnaire be informed that the only company to which the correspondent services are provided by the bank is a commercial bank Unistream being the operator of the international system for money transfers Unistream. The regulator of Unistream is the Central Bank of Russia.

