We confirm that:

We do have Anti Money Laundering policy in place. A senior officer of the bank is specifically in charge of tracking suspicious activities as well as recommending appropriate actions and procedures (including staff training) to comply with anti money laundering regulations.

The regulatory body in France is named TRACFIN, a specific body under the jurisdiction of the French Ministry of Economy and Finance.

We have developed within our own systems and organizations various screening devices to detect suspicious payments. We take necessary steps to establish the origin of funds to a customer account.

In line with FATF (Financial Action Task Force) standards, BANQUE COURTOIS does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

M Francis MOLINO
Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

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In line with FATF (Financial Action Task Force) standards, BANQUE KOLB does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

Benoit VANDERMARCO

Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

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In line with FATF (Financial Action Task Force) standards, BANQUE RHÔNE-ALPES does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

M. Yvon LEA
Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

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In line with FATF (Financial Action Task Force) standards, BANQUE LAYDERNIER does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain “bearer” status, or which otherwise request that their identities shall not be disclosed.

Best regards,

M. Alain MELINE

Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

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In line with FATF (Financial Action Task Force) standards, Banque NUGER does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

Arnaud GUILLEMAIN d'ECHON

Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

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In line with FATF (GAFI) standards, CREDIT DU NORD does not open nor maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

M. Benoit VANDERMARCO
Chairman of the Management Board
ANTI MONEY LAUNDERING CERTIFICATION

We confirm that:

We do have Anti Money Laundering policy in place. A senior officer of the bank is specifically in charge of tracking suspicious activities as well as recommending appropriate actions and procedures (including staff training) to comply with anti money laundering regulations.

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In line with FATF (Financial Action Task Force) standards, CREDIT DU NORD does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain “bearer” status, or which otherwise request that their identities shall not be disclosed.

Best regards,

M. Stéphane LABAT SAINT VINCENT

Corporate Secretary
ANTI MONEY LAUNDERING CERTIFICATION

We confirm that:

We do have Anti Money Laundering policy in place. A senior officer of the bank is specifically in charge of tracking suspicious activities as well as recommending appropriate actions and procedures (including staff training) to comply with anti money laundering regulations.

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We have developed within our own systems and organizations various screening devices to detect suspicious payments. We take necessary steps to establish the origin of funds to a customer account.

In line with FATF (Financial Action Task Force) standards, SOCIETE MARSEILLAISE DE CREDIT does not open or maintain accounts with persons or entities, which use fictitious names, which want to obtain "bearer" status, or which otherwise request that their identities shall not be disclosed.

Best regards,

Bruno DESCHAMP

Chairman of the Management Board