

Zentrale Abteilung Vorstandsbüro
St. Veiter Ring 43
9020 Klagenfurt

T: (+43 463) 5858-0
E: bks@bks.at

www.bks.at

TO WHOM IT MAY CONCERN

January 2015

Ref.: **AML Declaration**

Dear Madams and Sirs,

This is to notify you that every Austrian financial institution has to comply with the provisions set forth by the European Union on prevention of the use of the financial system for the purpose of money laundering or terrorism financing (directive 2005/60/EC, directive 2006/70/EC, regulation 2006/1781/EC).

The mentioned directives were implemented in the Austrian Banking Act, the mentioned regulation is directly applicable in each member state of the European Union.

BKS Bank AG is a registered bank in Austria and does fully comply with the Austrian Banking Act including identification of all our customers, record-keeping and reporting suspicious transactions to the competent authorities.

We do not have any Correspondent Relationship with Shell Banks.

Yours faithfully

BKS Bank AG