

E	Has your Institution established a conformity program that contains AML/CFT/KYC policies and procedures, according to internal & international laws, rules and standards? (Please provide a copy of these documents issued by your Bank).	YES
F	In case your institution does not have such regulations are they planned to be introduced? Please Indicate the estimated date of its implementation.	NA
G	Has your bank developed an Internal Audit function in order to test the system for prevention of money laundering and terrorism financing?	YES
H	Are the, AML/CFT/KYC policies and procedures applicable to your home entitles also applied to your foreign branches?	YES / NO FOREIGN BRANCHES
I	Is implementation of AML/CFT/KYC policies and procedures monitored on a permanent basis?	YES
J	Has your institution established employees training program for recognizing the transactions related to AML and Identifying the measures that should be taken?	YES
K	Does your institution have a policy of protecting employees who report any suspicious transactions?	YES
<b>4 AML/KYC POLICIES &amp; PROCEDURES</b>		
A	Does your AML/CFT/KYC policies and procedures require: <ul style="list-style-type: none"> <li>• Recognizing the true identity of customers and checking their legitimacy before transacting any business with them?</li> <li>• Identifying any third party that makes use of correspondent banking Services?</li> <li>• Monitoring client activity to</li> </ul>	YES

