

## General declaration of compliance with anti-money laundering regulations

Varengold Bank AG has introduced security measures to prevent money laundering, terrorist financing and other criminal acts in accordance with Section 25h of the German Banking Act (KWG).

Varengold Bank AG is a stock listed corporation based in Germany, Große Elbstr. 39, Hamburg and is supervised as a registered banking institution by the Federal Financial Supervisory Authority (BaFin).

The Federal Republic of Germany is a member of the Financial Action Task Force (FATF) and has enacted laws and regulations to implement the anti-money laundering principles of the FATF (as well as the EU). The aim of these laws is to detect and prevent money laundering and potential terrorist financing.

Varengold Bank AG has an anti-money laundering program in place to comply with the requirements of local anti-money laundering regulations as well as all local regulations and guidelines regarding the prevention of money laundering and terrorist financing as well as financial crime in the countries in which it is represented. This anti-money laundering program includes written policies and procedures, a responsible anti-money laundering officer to be appointed, regular training of relevant employees, and an independent audit to review these policies and processes.

As part of its anti-money laundering and anti-terrorist financing programme, Varengold Bank AG takes appropriate measures to ensure that it complies with the applicable embargo regulations. Varengold Bank AG makes the best possible efforts to ensure compliance with these prohibitions and restrictions as well as the detection of suspicious transactions.

For further details on money laundering prevention measures, please refer to our Wolfsberg Anti-Money Laundering Questionnaire.

For questions or additional information regarding the anti-money laundering measures of Varengold Bank AG, please contact:

Varengold Bank AG  
Compliance  
Große Elbstraße 39  
D-22767 Hamburg, Germany  
Phone +49 (0)40 668649 0  
E-Mail: [compliance@varengold.de](mailto:compliance@varengold.de)