

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
4	AML/KYC POLICIES & PROCEDURES	
A	<p>Does your AML/CFT/KYC policies and procedures require:</p> <ul style="list-style-type: none"> • Recognizing the true identity of customers and checking their legitimacy before transacting any business with them? • Identifying any third party that makes use of correspondent banking Services? • Monitoring client activity to 	YES

