Общество с ограниченной ответственностью
Расчетная небанковская кредитная
организация «ЭР Финанс»
(ООО РНКО «ЭР Финанс»)

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For Correspondent Banks / Counterparties

On measures aimed at counteracting the legalization (laundering) of proceeds from crime, the financing of terrorism, and the financing of the proliferation of weapons of mass destruction

We hereby inform you that in accordance with the requirements of Federal Law Nr. 115-FZ dated August 7, 2001 "On counteracting the legalization (laundering) of proceeds from crime and financing of terrorism" (hereinafter referred to as Federal Law Nr. 115-FZ), as well as the applicable regulatory legal acts of the Russian Federation, NBCO "ER Finance" LLC implements all prescribed measures aimed at counteracting the legalization (laundering) of proceeds from crime, the financing of terrorism, and the financing of the proliferation of weapons of mass destruction (hereinafter referred as AML/CFT/FPWMD).

NBCO has approved and implements the "Internal Regulations concerning the counteracting the legalization (laundering) of proceeds from crime, the financing of terrorism, and the financing of the proliferation of weapons of mass destruction" (hereinafter referred to as the Regulations), which contain a number of Programs ensuring compliance with these Regulations. The Regulations were developed in accordance with the requirements of current legislation of the Russian Federation, regulatory acts of the Bank of Russia, and the Federal Financial Monitoring Service in the area of AML/CFT/FPWMD, taking into account the specifics of NBCO's organizational structure, the nature of the products (services) provided to clients by NBCO, and the level of risk of suspicious transactions. These Regulations are mandatory for all NBCO's employees. When implementing the set of measures aimed at AML/CFT/FPWMD, the NBCO also takes into account the recommendations of the Financial Action Task Force (FATF).

In order to ensure the organization of internal control for AML/CFT/FPWMD and the implementation of the Regulation, the NBCO has appointed a special official – a compliance officer.

The NBCO's permanent governing authority, as well as other bodies and persons authorized to act on behalf of the legal entity without a power of attorney, are present at the location of NBCO.

NBCO does not establish or maintain relationships with banks that do not have permanent governing authorities in the countries in which they are registered. NBCO does not establish relationships with banks in respect of which there is information regarding the use of their accounts by banks that do not have permanent governing authorities in the countries in which they are registered.

Chairman of the Management Board of NBCO "ER Finance" LLC