

AML Conditions

Anti Money Laundering Policy

Prevention of Money Laundering

What am I supposed to do?

You may have to confirm your identity and other personal data. The Bank may use special inspection systems that can prove your identity by using the bank account and payment cards.

When?

You may be asked to confirm your identity upon forming new business relationship as well as in case you are already a customer for a certain period of time. In order to ensure the unity of our payment system, your account may be a subject to periodic restrictions of transaction dependent on user status and consumption intensity.

Why?

Since in order to legalize the illegal income (drugs, arms trade, trafficking, or corruption), criminal groups may use innocent people (including you) and use their identities, therefore, we should make sure that all user identification data are correct and consistent. In any case it does not mean that you are suspected - on the contrary, all this serves to protect your reputation and prevent your name to be used by others. Although the identification systems we have created may cause a little discomfort, the process of inspection takes several days.

Who is involved?

World-wide states and organizations engaged in financial operations have been united to halt spreading financial crimes and their international efforts serve to take strict measures against money laundering and terrorism financing.

Your cooperation in combating against international financial crimes is of vital importance.