

Date : 24.06.2022
Bank Ref.No: 24.06.2022

Ambassador Mark D. Wallace
Chief Executive Officer
United Against Nuclear Iran

Dear Sir,

Thank you for bringing the findings to our attention. We want to clarify that we, QNB Finansbank, are a strict and ardent follower of the international guidelines and sanctions. International regulations are monitored closely and the required measures in order to be compliant and coherent with above-mentioned regulations, are taken within our systems and operations on time.

We would like to emphasize our high-level commitment regarding implementation and execution of Global FCC Standards at QNB Finansbank Group level to tackle all financial crime compliance risks, by heavily investing in people, processes and systems, which ensures our Bank remains in full compliance with Local Regulations as well as all relevant Global Programs.

We kindly inform you that our bank had taken required actions as per the local regulations and international sanction programs with respect to the mentioned customers as a result of transaction monitoring activities when the first indicators had been observed.

We would like to assure you and want you to be confident that QNB Finansbank consistently applies the highest level of standards and necessary measures to its own customers and business partners as well as affiliates and subsidiaries so as to minimize the sanctions risks.

Yours truly,

QNB FİNANSBANK A.Ş.
HEAD OFFICE



Cemil Kürşad EROL
Financial Crimes Compliance Division Manager
Deputy of Compliance Officer