



## Natixis Financial Crime Compliance program statement

Natixis SA is a French corporate and investment bank headquartered in Paris, France.

Natixis SA as well as its branches and subsidiaries are bound by and comply with legislative and regulatory requirements related to the fight against money laundering and terrorism financing.

Anti-Money Laundering, Counter-Terrorist Financing, Anti-Bribery and Corruption as well as Compliance with International Sanctions Measures are therefore key elements of Natixis' Compliance program.

The Natixis' Financial Crime Compliance program, is composed, inter alia, of the following elements:

- An appropriate program, considering Natixis' structure and activities and in accordance with French, European and International standards;
- In-depth and up-to-date knowledge of business relationships;
- A framework for risk identification and assessment
- Continuous monitoring implemented on a risk-based approach;
- Reporting of doubts and suspicions internally to the department authorized to report suspicious activities to the relevant authorities and financial intelligence unit ;
- Real-time transactions filtering, and customer database screening, to ensure compliance with applicable laws;
- The Financial Crime Compliance program's permanent and periodic controls;
- Archiving and audit trail;
- A program for training and providing information to employees.

Natixis SA is supervised and controlled by the French Prudential Control and Resolution Authority ("ACPR").

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