

CERTIFICATION REGARDING CORRESPONDENT ACCOUNTS FOR FOREIGN  
BANKS

[OMB Control Number 1506-0043]

*The information contained in this Certification is sought pursuant to Sections 5318(j) and 5318(k) of Title 31 of the United States Code, as added by sections 313 and 319(b) of the USA PATRIOT Act of 2001 (Public Law 107-56).*

This Certification should be completed by any **foreign bank** that maintains a **correspondent account** with any U.S. bank or U.S. broker-dealer in securities (a **covered financial institution** as defined in 31 CFR 1010.605(e)). An entity that is not a foreign bank is not required to complete this Certification.

A **foreign bank** is a bank organized under foreign law and located outside of the United States (see definition at 31 CFR 1010.100(u)). A **bank** includes offices, branches, and agencies of commercial banks or trust companies, private banks, national banks, thrift institutions, credit unions, and other organizations chartered under banking laws and supervised by banking supervisors of any state (see definition at 31 CFR 1010.100(d)).<sup>1</sup>

A **correspondent account** for a foreign bank is any account to receive deposits from, make payments or other disbursements on behalf of a foreign bank, or handle other financial transactions related to the foreign bank.

*Special instruction for foreign branches of U.S. banks:* A branch or office of a U.S. bank outside the United States is a foreign bank. Such a branch or office is not required to complete this Certification with respect to Correspondent Accounts with U.S. branches and offices of the same U.S. bank.

*Special instruction for covering multiple branches on a single Certification:* A foreign bank may complete one Certification for its branches and offices outside the United States. The Certification must list all of the branches and offices that are covered and must include the information required in Part C for **each** branch or office that maintains a Correspondent Account with a Covered Financial Institution. Use attachment sheets as necessary.

- A. The undersigned financial institution, Raiffeisen Bank International AG ("Foreign Bank") hereby certifies as follows:

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<sup>1</sup> A "foreign bank" does not include any foreign central bank or monetary authority that functions as a central bank, or any international financial institution or regional development bank formed by treaty or international agreement.

**B. Correspondent Accounts Covered by this Certification:** Check one box.

- ☒ This Certification applies to **all** accounts established for Foreign Bank by Covered Financial Institutions.
- ☐ This Certification applies to Correspondent Accounts established by \_\_\_\_\_ (name of Covered Financial Institution(s)) for Foreign Bank.

**C. Physical Presence/Regulated Affiliate Status:** Check one box and complete the blanks.

- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
Am Stadtpark 9, 1030 Vienna, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in Austria (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by Financial Market Authority, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address:  
\_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

**D. Indirect Use of Correspondent Accounts:** Check box to certify.

- ☒ No Correspondent Account maintained by a Covered Financial Institution may be used to indirectly provide banking services to certain foreign banks. Foreign Bank hereby certifies that it does **not** use any Correspondent Account with a Covered Financial Institution to indirectly provide banking services to any foreign bank that does not maintain a physical presence in any country and that is not a regulated affiliate.

**B. Correspondent Accounts Covered by this Certification: Check one box.**

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**C. Physical Presence/Regulated Affiliate Status: Check one box and complete the blanks.**

- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
Leaf C 9th Floor, Tower 42, 25 Old Broad Street, London EC2N 1HQ, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in United Kingdom (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by Financial Market Authority and Financial Conduct Authority, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address:  
\_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
Beijing International Club 200, 2<sup>nd</sup> Floor Jianguomenwai Dajie 21 Beijing, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in China (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by China Banking Regulatory Commission and Financial Market Authority, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address:  
\_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address: 501, Kamla Hub, Gulmohar Road, Juhu, Mumbai - 400049, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in India (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by Reserve Bank of India, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address: \_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address: 50 Raffles Place, #31-03 Singapore Land Tower, Singapore 048623, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in Singapore (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by Monetary Authority Singapore (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address: \_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
#1809, Le Meilleur Jongno Town, 24 Jongno 1-ga, Jongno-gu, Seoul, 110-888, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in Rep. of Korea (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by Financial Supervisory Service, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address:  
\_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
35 Nguyen Hue St., Habour View Tower, Room 601A, 6th Floor, Dist. 1 Ho Chi Minh City, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in Socialist Republic of Vietnam (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by State Bank of Vietnam, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address: \_\_\_\_\_, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
  - Foreign Bank is subject to supervision by \_\_\_\_\_, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.
- ☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

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- ☒ Foreign Bank maintains a **physical presence** in any country. That means:
- Foreign Bank has a place of business at the following street address:  
Please see attached spreadsheet, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
  - The above address is in \_\_\_\_\_ (insert country), where Foreign Bank is authorized to conduct banking activities.
  - Foreign Bank is subject to inspection by \_\_\_\_\_, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.
- ☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:
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  - The above address is in \_\_\_\_\_ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
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**E. Ownership Information:** Check box 1 or 2 below, if applicable.

- ☐ 1. **Form FR Y-7 is on file.** Foreign Bank has filed with the Federal Reserve Board a current Form FR Y-7 and has disclosed its ownership information on Item 4 of Form FR Y-7.
- ☒ 2. **Foreign Bank's shares are publicly traded.** Publicly traded means that the shares are traded on an exchange or an organized over-the-counter market that is regulated by a foreign securities authority as defined in section 3(a)(50) of the Securities Exchange Act of 1934 (15 U.S.C. 78c(a)(50)).

If **neither** box 1 or 2 of Part E is checked, complete item 3 below, **if applicable**.

- ☐ 3. Foreign Bank has no **owner(s)** except as set forth below. For purposes of this Certification, **owner** means any person who, directly or indirectly, (a) owns, controls, or has power to vote 25 percent or more of any class of voting securities or other voting interests of Foreign Bank; or (b) controls in any manner the election of a majority of the directors (or individuals exercising similar functions) of Foreign Bank. For purposes of this Certification, (i) **person** means any individual, bank, corporation, partnership, limited liability company or any other legal entity; (ii) **voting securities or other voting interests** means securities or other interests that entitle the holder to vote for or select directors (or individuals exercising similar functions); and (iii) members of the same family<sup>2</sup> shall be considered one **person**.

Name	Address

**F. Process Agent:** complete the following.

The following individual or entity: RB International Markets (USA) LLC, is a resident of the United States at the following street address: 1177 Avenue of the Americas, 5th Floor, N.Y.10036, USA, **and** is authorized to accept service of legal process on behalf of Foreign Bank from the Secretary of the Treasury or the Attorney General of the United States pursuant to Section 5318(k) of title 31, United States Code.

<sup>2</sup> The same family means parents, spouses, children, siblings, uncles, aunts, grandparents, grandchildren, first cousins, stepchildren, stepsiblings, parents-in-law and spouses of any of the foregoing. In determining the ownership interests of the same family, any voting interest of any family member shall be taken into account.


## G. General

Foreign Bank hereby agrees to notify in writing each Covered Financial Institution at which it maintains any Correspondent Account of any change in facts or circumstances reported in this Certification. Notification shall be given within 30 calendar days of such change.

Foreign Bank understands that each Covered Financial Institution at which it maintains a Correspondent Account may provide a copy of this Certification to the Secretary of the Treasury and the Attorney General of the United States. Foreign Bank further understands that the statements contained in this Certification may be transmitted to one or more departments or agencies of the United States of America for the purpose of fulfilling such departments' and agencies' governmental functions.

We, Peter Schmutzer and Albert Mühlbacher (name of signatory) in our capacity as authorised signatories of Raiffeisen Bank International AG, certify that we have read and understand this Certification, that the statements made in this Certification are complete and correct, and that we are authorized to execute this Certification on behalf of Foreign Bank.

Raiffeisen Bank International AG  
[Name of Foreign Bank]

  
[Signature]

Peter Schmutzer; Albert Mühlbacher  
[Printed Name]

Head of Group Compliance, Head of Anti-Money Laundering  
[Title]

Executed on this 05. June 2023

### Received and reviewed by:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

For: \_\_\_\_\_  
[Name of Covered Financial Institution]

Date: \_\_\_\_\_



## Attachment:

Name	Address	Regulatory Authority	Ownership
Raiffeisen Bank Kosovo J.S.C.	99 Robert Doli St., 10000 Prishtina	Central Bank of Republic of Kosovo	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 100%*
Raiffeisen Bank Zrt	Váci út 116-118, 1133 Budapest, Hungary	Hungarian Financial Supervisory Authority	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen CEE Region Holding GmbH 100 %
Raiffeisenbank Austria d.d.	Magazinska cesta 69, 10000 Zagreb, Croatia	Croatian National Bank	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 100%*
Raiffeisen Bank S.A.	Ski Tower Building 246C Calea Floresca, 1st District, 014476 Bucharest, Romania	Central Bank of Romania	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 99.9%*
Raiffeisen banka a.d.	Djordja Stancijevica 16, 10770 Belgrade, Serbia	National Bank of Serbia	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 100%*
AO Raiffeisenbank	Smolenskaja-Sennaja, 28, 119002 Moscow, Russia	The Central Bank of the Russian Federation	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen CEE Region Holding GmbH 78.78%*
Tatra banka, a.s.	Hodovo námestie 3, 81006 Bratislava 1, Slovakia	National Bank of Slovakia	Raiffeisen Bank International AG 69%*
Raiffeisen Bank Aval JSC	Leskova str. 3, 01011 Kyiv, Ukraine	National Bank of the Ukraine	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 100%*
Raiffeisen Bank d.d. Bosna i Hercegovina	No. bb Zmaja od Bosne St. 71000 Sarajevo, Bosnia and Herzegovina	Federal Banking Agency	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen SEE Region Holding GmbH 100%*
Raiffeisen Bank Sh.a	Pruga Tish Dajla, Kompleksi Kikaz, Tirane, Albania	Bank of Albania	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen CEE Region Holding GmbH 75%*
Raiffeisenbank a.s.	Hvezdova 1718/2b, 14078 Praha 4, Czech Republic	Czech National Bank	Raiffeisen Bank International AG 100% -> Raiffeisen RS Beteiligungs GmbH 100% -> Raiffeisen CIS Region Holding GmbH 87.7%*
Priobank JSC	31-A, V. Khoruzhev Street, 220002 Minsk, Belarus	National Bank of the Republic of Belarus	Raiffeisen Bank International AG 100%*
Kathrein Privatbank Aktiengesellschaft	Vipplinger StraÙe 25, 1010 Vienna, Austria	Financial Market Authority	Raiffeisen Bank International AG 100%*
Raiffeisen Digital Bank AG	Am Stadtpark 9, 1030 Vienna, Austria	Financial Market Authority	Raiffeisen Bank International AG 100%*

Name	Address
Raiffeisen RS Beteiligungs GmbH	Am Stadtpark 9, 1030 Vienna
Raiffeisen SEE Region Holding GmbH	Am Stadtpark 9, 1030 Vienna
Raiffeisen CEE Region Holding GmbH	Am Stadtpark 9, 1030 Vienna
Raiffeisen CIS Region Holding GmbH	Am Stadtpark 9, 1030 Vienna
RLB Oberösterreich AG	Europaplatz 1A, 4020 Linz
RLB DO Sektorholding GmbH	Europaplatz 1A, 4020 Linz

companies marked with \* are the direct owners