

Небанковская кредитная организация акционерное общество  
«Национальный расчетный депозитарий» (НКО АО НРД)  
ул. Спартаковская, 12, Москва, Россия, 105066  
Тел. +7 495 234-48-27, факс +7 495 956-09-38  
E-mail: info@nsd.ru, www.nsd.ru  
ОКПО 42949474, ОГРН 1027739132563  
ИНН 7702165310, КПП 770101001

National Settlement Depository (NSD)  
12 Spartakovskaya St., Moscow 105066, Russia  
Tel. +7 495 234-48-27, fax +7 495 956-09-38  
E-mail: info@nsd.ru, www.nsd.ru

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На № ..... от .....

Dear Colleagues,

According to the requirements of the Federal Law of Russian Federation №115-FZ dd. August 7, 2001 “Anti-money laundering and terrorist financing” and Regulation of the Bank of Russia №499-P dd. October 15, 2015 “Identification by credit organization of customers, customer’s representatives, beneficiarys and beneficial owners for the purpose of anti-money laundering and terrorist financing” we inform you that NSD has elaborated and implemented the rules of internal control of NSD for the purpose of anti-money laundering and terrorist financing.

NSD appointed an AML officer who is responsible for practical implementation and realization of the rules of internal control of NSD for the purpose of anti-money laundering and terrorist financing.

Also, NSD:

- determines the appropriate level of enhanced due diligence necessary for those categories of customers and transactions that NSD has reason to believe that they pose a heightened risk of illicit activities at or through NSD;
- has policies covering relationships with Politically Exposed Persons;
- implements the program “Know Your Customer” for identification of NSD customers and beneficiaries;
- doesn’t have “shell banks” as correspondents or counterparts;
- doesn’t establish relationships with shell banks-nonresidents, that incorporated in a jurisdiction in which it has no physical presence and which is unaffiliated with a regulated financial group.

For further information about NSD: [www.nsd.ru](http://www.nsd.ru).

Kind regards,  
Internal Control Department