

## **ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING STATEMENT**

Natixis SA has established a framework in order to prevent money laundering and terrorism financing, applicable to all its subsidiaries and branches in France and abroad.

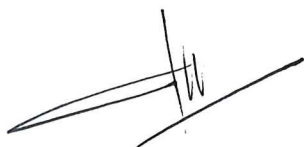
Within the Compliance department the Anti-Money Laundering and Counter-Terrorism Financing ("AML-CTF") team defines the adequate framework and coordinates actions against money laundering and terrorism financing. As such this team has put in place procedures and processes allowing:

- the identification of clients and their beneficial owners, as well as the understanding of clients' activity;
- the analysis of unusual or complex transactions that could be related to money-laundering or terrorism financing;
- the report of suspicious transactions to the local Financial Intelligence Unit (in France, TRACFIN);
- the training and awareness program of Natixis' employees to anti-money laundering and counter-terrorism financing.

Compliance by Natixis with regulations on anti-money laundering and counter-terrorism financing is subject to controls conducted among others by its regulatory bodies.

The Autorité de Contrôle Prudentiel et de Résolution (ACPR) is the regulatory body of Natixis SA in France. The AML framework of Natixis SA is subject to the ACPR supervision.

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