

To whom it may concern

**Lugano, 11<sup>th</sup> January 2023**

### **Anti-Money Laundering Declaration**

For the purposes of enabling you to satisfy regulations and detection of money laundering, we hereby confirm as follows:

- as a Swiss financial institution, Cornèr Banca SA is subject to the provisions of AML Regulations, in particular:
  - the Swiss Penal Code (SPC);
  - the Federal Act on Combating Money Laundering and Terrorist Financing in the Financial Sector (Anti-Money Laundering Act, AMLA);
  - the Ordinance of the Swiss Financial Market Supervisory Authority on the Prevention of Money Laundering and the Financing of Terrorism (FINMA Money Laundering Ordinance, MLO-FINMA );
  - the Agreement on the Swiss bank's code of conduct with regard to the exercise of due diligence (CDB);
- that our institution is supervised by the Swiss Financial Market Supervisory Authority FINMA;
- that our institution has in place measures, policies and procedures that meet or exceed the requirements imposed by these AML Regulations.

We thank for your kind cooperation and remain at your disposal for any further information.

With our best regards,

**Cornèr Bank Ltd**

S. Patuto

U. Brändli