

Anti-Money Laundering, Know Your Customer, Counter Terrorist Financing, Foreign Account Tax Compliance Act and Common Reporting Standard Policy

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Anti-Money Laundering, Know Your Customer, Counter Terrorist Financing, Foreign Account Tax Compliance Act and Common Reporting Standard Policy

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Table of Contents

1.	General.....	5
1.1	Objective	5
1.2	Scope	5
1.2.1	Specific Scope for Financial Institutions	5
2.	Overview of Roles and Responsibilities	7
2.1	Board Director Responsible for AML and CTF Matters	7
2.2	The Group AML Officer/Group AML-Function	7
2.3	The Local AML Officer/Local AML- and Sanctions Function	8
2.4	Responsibilities for the “Three Lines of Defence Concept”	10
2.5	Responsibility for FATCA and QI	10
2.6	Roles and Responsibilities for Financial Institutions Matters	11
2.6.1	OU 0196 0745 Customer and KYC Services.....	11
2.6.2	OU 0196 0977 Group Correspondent Banking AML & Financial Sanctions	11
2.6.3	Erste Group Shared Services (EGSS).....	11
3.	Key Areas of Anti-Money Laundering (AML)/ Counter Terrorist Financing (CFT).....	12
3.1	Risk Based Approach.....	12
3.2	Risk Analysis	12
3.3	Customer Due Diligence (CDD).....	13
3.3.1	Enhanced Due diligence	14
3.3.2	CDD Risk Rating	15
3.3.3	Customer Acceptance Policy	17
3.3.4	The Know-your-Customer (KYC) Principle	19
3.3.5	Currentness of Documents and Data.....	19
3.3.6	Identification and Verification Duties.....	20
3.3.7	Specific Customer Due Diligence Duties for Financial Institutions	33
3.3.8	Monitoring of Customers/Accounts/Transactions	36
3.3.9	Risk Based Periodic Review and Updates of Data and Information.....	36
3.4	Training	38
3.5	Record Retention	38
3.6	Desk Reviews.....	38
3.7	Reporting.....	39
3.7.1	Reporting of Suspicious Activities (SARs)	39
3.7.2	Reporting within Erste Group.....	40
4.	Regulation on information accompanying transfer of funds ((EU) 2015/847) – Fund Transfer Regulation.....	41
5.	FATCA and Qualified Intermediary Agreement	42
5.1	Escalation process FATCA	43
6.	Common Reporting Standard (CRS) ³	45
7.	Abbreviations.....	47
8.	Annex	50

List of Figures

Figure 1	CDD risk rating categories	16
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List of Tables

Table 1	CDD Risk Rating for Financial Institutions – specific constellations	16
Table 2	Identification of BO in Financial Institutions - Exceptions.....	25
Table 3	Specific Customer Due Diligence Duties for Financial Institutions.....	35
Table 4	Risk Based Periodic Review and Updates of Data and Information	37

Anti-Money Laundering, Know Your Customer, Counter Terrorist Financing, Foreign Account Tax Compliance Act and Common Reporting Standard Policy

Table 5 Fund Transfer Regulation - Specific Constellations	41
Table 6 FATCA and Qualified Intermediary Agreement - Specific Constellations	43
Table 7 Common Reporting Standard - Specific Constellations	46
Table 8 Individual Persons in various roles	58
Table 9 Legal Entities or Partnerships in various roles	61
Table 10 Basic information	64
Table 11 Low Risk Financial Institutions	66
Table 12 Medium Risk Financial Institutions	67
Table 13 High Risk Financial Institutions.....	68
Table 14 Legal References	88