

Announcement of Industrial and Commercial Bank of China Limited on Anti-Money Laundering

This certification is designed to answer for requests to clarify the position and policies of the Industrial and Commercial Bank of China Limited (hereinafter “the Bank”) regarding anti-money laundering, which covers all of the bank’s domestic and overseas branches and subsidiaries.

Industrial and Commercial Bank of China Limited at 55 Fuxingmennei Avenue, Xicheng District, Beijing 100140, P.R.China, is a joint stock limited company regulated by regulators such as the People’s Bank of China and National Financial Regulatory Administration. The Bank actively participate in international efforts to combat money laundering. The Bank strictly complies with applicable anti-money laundering laws and regulations in China and host countries.


The Bank has in place anti-money laundering offices (hereinafter “the offices”) at the headquarter, branches and subsidiaries, and personnel engaged in anti-money laundering at all levels, and comprehensive policies and procedures since 2002 which meet regulatory requirements. Across the Bank, the offices are responsible for money laundering risk management and ensuring compliance with the regulatory and internal anti-money laundering requirements. Bank staff at all levels are regularly trained on the internal anti-money laundering control mechanism.

The Bank follows provisions and guidances of the United Nations Security Council and relevant governments concerning anti-money laundering, and neither provide services to “shell” banks or entities nor open anonymous account and pseudonymous account for customers. It takes enhanced AML control measures towards high risk customers, products and entities.

The Bank is persistent in implementing the anti-money laundering policies and procedures aforementioned, and continually monitors developments in this area as the need arises.

For and on behalf of

Industrial and Commercial Bank of China Limited



[Signature]

YANG TAO

[Printed Name]

Acting General Manager, Internal Control and Compliance Department

[Title]

2023/04/20

[Date]