

## General information towards clients of UBB AD regarding the Law on Measures Against Money Laundering

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Dear customers,

For UBB, in its capacity of responsible institution under the Measures Against Money Laundering Act (MAMLA), Guideline for implementation of MAMLA and Measures Against Terrorist Financing Act (MATFA), is important to learn a bit more about you as potential client of the Bank. Therefore, we would like kindly to ask you, upon initial appearance for opening an account and requesting banking products and services, to devote sufficient time and readiness to provide additional information and documents (if necessary) in order UBB to fulfill the requirements of MAMLA / Guideline for implementation of MAMLA / MATFA in connection with your proper identification and verification of your identification data.