



Compliance Risk Statement

Alpha Bank is committed to complying all applicable regulation and legislation throughout its operations, and to cooperating with authorities in order to identify, prevent, and eliminate activities, practices and behaviors leading to violations.

Alpha Bank continuously monitors its compliance performance and initiates remedial action as required according to the standards set at Greek, European, and international level.

In particular for AML & financial sanctions the Bank does not have any appetite in doing business with:

- Persons or entities whose identity, risk status, or transactional behavior it cannot assess and validate, or who cannot provide the legal documents or signature required
- Shell companies & shell banks, or banks who allow their accounts to be used by shell banks
- Betting or financial services companies lacking EU authority licensing
- Persons or entities sanctioned on embargo grounds by the EU, multilateral organizations, or their local authorities