

To whom it may concern

AML-Declaration

The DolomitenBank Osttirol-Westkärnten eG ("DolomitenBank") is an in Austria registered bank and as such committed to observe the provisions issued by institutions of the European Union on the prevention of the abuse of the financial system for the purpose of money laundering or terrorist financing – in particular Directive (EU) 2015/849 of the European Parliament and of the Council of 20th May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing.

Austria implemented the aforementioned directive by the "Finanzmarkt-Geldwäsche-Gesetz" (FM-GwG), the "Wirtschaftliche Eigentümer Registergesetz" (WiEReG) and other legislative acts to which the DolomitenBank is fully subject to.

The FM-GwG contains detailed terms on customer identification obligations, on monitoring of transactions, on keeping records of customers and transactions as well as reporting obligations for suspicious transactions.

The WiEReG contains detailed terms for mandatory identification and reporting of beneficial owners of unincorporated and incorporated companies, registered associations, trusts and corporations.

The DolomitenBank provides comprehensive internal directives, processes and control mechanisms to ensure to comply with legal regulations at all times and the DolomitenBank can not be abused for purposes of money laundering or terrorist financing.

DolomitenBank does not have any correspondent relationships with shell Banks.

Kind regards

DolomitenBank Osttirol-Westkärnten eG


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