

Anti-Money Laundering/ Counter-Terrorist Financing Policy

Banco BIC, S.A. (hereinafter the Bank) is a financial institution under Angolan law headquartered in Angola. Banco BIC, S.A. began his activity in May 2005, and is registered in the Commercial Registry under the number 241 (Two Hundred and Forty One).

All the agencies and departments of the Bank operate in accordance with the applicable laws and in compliance with the permanent regulations applied, namely:

- Law nº 34/11, 12th of December, establishing measures to prevent and repress anti-money benefits of illicit origin and terrorism financing.
- Notice nº 22/2012, issued by the National Bank of Angola on the 13th of April on the prevention of money laundering and financing of terrorism.

Considering the above and the Bank activity, a set of policies were defined and systems acquired to allow not only to identify and follow suspected cases of money laundering and terrorist financing, as specific behaviours were adopted with particular clients and / or operation, thus contributing to the credibility and transparency of the financial system.

Aware that all systems to prevent money laundering and terrorist financing can be improved the Bank adopts an active approach to the education of all its human resources, providing internal training which allow them to be aware of national and international best practices regarding these matters. The Bank makes all the efforts to ensure the acquisition of tools that according to its size and specificity may be appropriate and improve efficiency.



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