



GE
Artesia Bank

GENERAL STATEMENT

GE Artesia Bank and its branches and subsidiaries are firmly committed to participating in international efforts to combat money laundering and the funding of terrorist and criminal activities.

GE Artesia Bank has its headquarters in The Netherlands and is supervised by the Dutch Central Bank (De Nederlandsche Bank N.V.) and the Financial Markets Authority (Autoriteit Financiële Markten).

The Netherlands is a member country of the Financial Action Task Force (FATF) and the European Union (EU) and has enacted laws and rules designed to implement the anti-money laundering policies of both FATF and the EU. The goal of these laws is to detect and prevent money laundering and potential terrorist financing.

GE Artesia Bank is compliant with all Dutch laws, regulations and guidance relating to the prevention of money laundering, terrorist financing and related financial crimes. These include written policies and procedures, a designated anti money laundering officer, regular training for employees, etc.

Furthermore, please note that GE Artesia Bank is part of the GE Commercial Finance organization as of 28th December 2006. For over 125 years GE has been strongly committed to integrity.

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