Die Sparkasse Bremen

Stark. Fair. Hanseatisch.

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Website: http://www.sparkasse-bremen.de
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Dear Madam or Sir,

We are pleased to inform you about the Anti-Money Laundering policy of Sparkasse Bremen, a regional savings and commercial bank. Sparkasse Bremen is a credit institute registered under public law (commercial register no. HRB 21770).
Ownership: Finanzholding der Sparkasse Bremen
Board of Directors - chairman: Dr. Tim Nesemann
Board of Directors - members: Dr. Sonja Kastin, Pranjal Kothari, and Klaus Windheuser

Balance sheet December 31st, 2024: EUR 14,9 billion
Employees: 1,250

We confirm that our savings bank has no own branches abroad and manages its foreign transactions via correspondent banks according to our SSI's. Die Sparkasse Bremen AG does not maintain any relationships with Shell-Banks.
The Federal Republic of Germany is a member country of the Financial Action Task Force on Money Laundering (FATF / GAFI) and the European Union (EU) and has enacted laws and rules designed to implement the Anti-Money Laundering.
The Money Laundering Act (Geldwäschegesetz), which subsequently entered into force in 1993, specifies statutory duties for credit institutions like Die Sparkasse Bremen AG.
Die Sparkasse Bremen AG is supervised by the German Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht - „BAFin“, Graurheindorfer Str. 108, 53117 Bonn, Germany).

We herewith confirm that all our policies, procedures and controls are in accordance with FATF standards including:
• thorough client identification / due diligence
• non-keeping of anonymous accounts
• client activity monitoring
• risk based approach to „Know your Customer“ procedures, based on products supplied, and domicile of customer
• reporting suspicious activities to our local authorities
• employee training
We finally declare that our policies, procedures and controls are communicated and enforced in our network as well as in our domestic branches. For further information, please refer to our entry in the Bankers' Almanac Due Diligence Repository available on http://www.bankersalmanac.com and information on our website https://www.sparkasse-bremen.de/compliance
Shall you have any questions or require additional information, please contact our Money Laundering Prevention Officer via e-mail: compliance@sparkasse-bremen.de or via facsimile no. +49 421 179-2917