

Customer : -

TO NATIONAL BANK OF GREECE S.A.

**CUSTOMER STATEMENT ON IDENTIFICATION – VERIFICATION – CONFIRMATION OF CUSTOMER'S ID PARTICULARS & THE CREATION OF THE CUSTOMER'S FINANCIAL/ TRANSACTION PROFILE**

(Implementation of the effective regulatory framework on anti-money laundering and the countering of financing of terrorism)

1. I hereby undertake the obligation:

(a) to inform promptly the Bank of any change in my ID verification particulars and furnish the appropriate verification documents required, as the case may be;

(b) to provide to NBG the information required in order to create my financial/transaction profile.

2. I also declare that the Bank is entitled to take, at any time after signing this document, any measure it deems necessary, including not proceeding with a transaction, suspending or terminating a transaction or even terminating my transaction relationship with it, in the event that my identity cannot be confirmed and verified, or my transaction profile is inconsistent with the policy and procedures applied by the Bank to safeguard against associated risks.

The Declarant

**SIGNATURE SPECIMEN**

Customer : -