

Anti Money Laundering & Due Diligence Questionnaire

Corporate Information

1.	Full Legal Name: <i>Askari Bank Limited</i>												
2.	Registered Address: <i>Head Office, AWT Plaza , The Mall, P.O. Box 1084, Rawalpindi-46000, PAKISTAN</i>												
3.	Head Office Physical Address (if different from the above): <i>Third Floor, Plot No. 18, NPT Building, F-8 Markaz, Islamabad, Pakistan.</i>												
4.	Legal Form of the institution: <i>Scheduled commercial bank</i>												
5.	Name of the External Auditors: <i>A. F. Ferguson & Co. Chartered Accountants</i>												
6.	Ownership Structure <i>Fauji Foundation Group</i>												
7.	Main banking activities of your institution: <table border="1" style="width: 100%;"> <tr> <td>1. Commercial banking</td> <td>2. Corporate banking</td> </tr> <tr> <td>3. Investment banking</td> <td>4. Islamic banking</td> </tr> <tr> <td>5. Merchant banking</td> <td>6. mortgage banking</td> </tr> <tr> <td>7. Savings bank</td> <td>8. Retail banking</td> </tr> <tr> <td>9. Wholesale banking unit</td> <td>10. Agriculture Banking</td> </tr> <tr> <td>11. SE/ME Banking</td> <td>12. Internet/Mobile Banking</td> </tr> </table>	1. Commercial banking	2. Corporate banking	3. Investment banking	4. Islamic banking	5. Merchant banking	6. mortgage banking	7. Savings bank	8. Retail banking	9. Wholesale banking unit	10. Agriculture Banking	11. SE/ME Banking	12. Internet/Mobile Banking
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8.	Is your Institution listed on any Stock Exchange? If yes, Please name them. <i>"Yes" Pakistan Stock Exchange ,Pakistan</i>												
9.	Name of the regulatory body? <i>i) State Bank of Pakistan (Central Bank of the country) ii) Securities and Exchange Commission of Pakistan iii) Pakistan Stock Exchange ,Pakistan iv) Central Bank of Bahrain (For WBB Bahrain)</i>												

Anti-Money Laundering Policies, Practices, Procedure & Controls

1.	Has your country established laws to combat Money Laundering & Financing of terrorism according to FATF standards & Control?	Yes
2.	Has your bank established written policies; <i>duly approved by the Board of Directors / Senior Management and designed to combat Money Laundering and Terrorist Financing, including measures to obtain information about the true identity of your customers?</i>	Yes
3.	Does your Anti-Money Laundering Policy adhere to your local laws/regulations.	Yes
4.	Besides inspections by government supervisors / regulators, does your institution have an internal audit function that assesses AML policies on a regular basis?	Yes
5.	Does your institution have policies covering relationships with politically exposed persons consistent with world-wide Financial Services best practices?	Yes
6.	Does your institution have appropriate record retention procedures pursuant to applicable law?	Yes



