



30 March 2020

BNP PARIBAS TAIPEI BRANCH

**INTERNAL CONTROL SYSTEM FOR ANTI-MONEY LAUNDERING AND
COMBATING THE FINANCING OF TERRORISM STATEMENT**

On behalf of BNPP Taipei Branch (the Bank), we hereby certified that, from 1 January to 31 December 2019, the Bank has duly complied with the relevant regulations for Anti-Money Laundering and Combating the Financing of Terrorism by Banking Enterprises when establishing its internal control system, implementing risk management, designating an independent and objective audit department to conduct audits, and regularly reporting to BNPP Head Office and/or BNPP Regional Office. After prudent evaluation, the internal control and legal compliance systems of each department have been effectively implemented during the year. Statement by

Interim Head of Taiwan Branches: Dennis CHIU

Head of Internal Audit: Irene WU

AML/CFT Compliance Officer: Ann HUANG