

Certificate No. ICA-007

The management system of

ACBA - CREDIT AGRICOLE BANK

82-84, Aram Street,
0002 Yerevan,
Republic of Armenia

Has been assessed and certified as meeting the requirements of

Compliance Management Systems: ISO/IEC 19600:2014

For the following activities

ACBA banking activities deliver a domestic banking service and products throughout Armenia. ACBA branches operates in ten region and has its Head Quarters in Yerevan. The compliance management system controls: Anti-money laundering (AML) and fighting terrorism financing (CTF), International Sanctions, FATCA, Anti-Fraud, Management of customer complaints.

Valid from	16/12/19
Expiry date	15/12/22
Certified since	16/12/19

Authorised By



International Compliance Association (ICA)
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