

**the  
Wolfsberg  
Group**

Financial Institution Name:

ACBA-CREDIT AGRICOLE BANK CJSC

Location (Country) :

REPUBLIC OF ARMENIA

The questionnaire is required to be answered on a Legal Entity (LE) Level. This means the Financial Institution will answer the questionnaire at an ultimate parent / head office & subsidiary level for which any branches would be considered covered by that parent/subsidiary DDQ. This questionnaire should not cover more than one LE. Each question in the DDQ will need to be addressed from the perspective of the LE and on behalf of all of its branches. If a response for the LE differed for one of its branches this needs to be highlighted and detail regarding this difference captured at the end of each subsection. If a branch business activity (products offered, client base etc.) is significantly different than its head office, the branch should complete a separate questionnaire.

No #	Question	Answer
<b>1. ENTITY &amp; OWNERSHIP</b>		
1	Full Legal Name	Closed Joint Stock Company "ACBA-CREDIT AGRICOLE BANK"
2	Append a list of branches which are covered by this questionnaire	All branches in Armenia
3	Full Legal (Registered) Address	Republic of Armenia, 0002 Yerevan, Aram str.82-84
4	Full Primary Business Address (if different from above)	
5	Date of Entity incorporation/ establishment	29.03.1996
6	Select type of ownership and append an ownership chart if available	
6 a	Publicly Traded (25% of shares publicly traded)	No
6 a1	If Y, indicate the exchange traded on and ticker symbol	
6 b	Member Owned/ Mutual	No
6 c	Government or State Owned by 25% or more	No
6 d	Privately Owned	Yes
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	"ACBA FEDERATION" CJSC- 93.52%, SACAM International SJSC-6.48%
7	% of the Entity's total shares composed of bearer shares	0%
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL) ?	No
a	If Y, provide the name of the relevant branch/es which operate under an OBL	
9	Name of primary financial regulator / supervisory authority	Central Bank of Republic of Armenia
10	Provide Legal Entity Identifier (LEI) if available	529900XZRBMAJ6ZKAR24