



## **Nordea's Internal Policies to Combat Financial Crime**

Nordea is the largest financial services group in the Nordic region and one of the biggest banks in Europe with representation in 17 countries world-wide, including the Nordic home markets. As a trusted global banking partner, a responsible member of society, and a steward for our customers, Nordea has an obligation to work to ensure that the Bank opposes and prevents financial crime in all its forms.

As part of the effort to achieve these aims, Nordea will adopt internal policies which can extend restrictions on our business activity beyond the relevant regulatory requirements to which the bank must comply. Currently, Nordea has adopted policies to address the totality of financial crime risk stemming from specified geographic areas, including North Korea, Iran, and Crimea. The purpose of Nordea's current internal policies is to prohibit all direct and indirect business and transactions involving North Korea, Iran, and Crimea.