



GAZPROMBANK

To Whom It May Concern

Gazprombank (Open Joint-stock Company)

(GPB (OJSC)

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Our 01.04.2009 ✓ AM-56.1.2/2251

Dear Sirs!

Gazprombank (Open Joint Stock Company) (hereinafter referred to as the Bank) hereby brings to your attention that for the purpose of fulfillment of the requirements of Federal Law No.115-FZ "On Counteracting Legalization of Criminal Proceeds (Money Laundering) and Terrorism Financing" dated August 7, 2001 as well as other regulatory acts of the Russian Federation **the Bank takes appropriate measures to counteract legalization of criminal proceeds (money laundering) and financing of terrorism as provided for by federal legislation and regulatory acts.**

The Bank confirms that its permanent management body is present at its location.

The Bank does not open accounts (deposits) for anonymous holders, i.e. opening accounts (deposits) without submission by natural or legal persons of the documents necessary for their identification; does not open accounts (deposits) for natural persons without personal presence of the person opening the account (deposit) or his/her representative; does not establish correspondent relations with the banks not having permanent management bodies in the territories of states where they are registered and takes measures aimed at prevention of establishment of relations with non-resident banks in relation to which there is information that their accounts are used by banks not having permanent management bodies in the territories of states where they are registered .

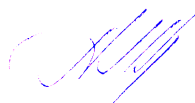
In its activity the Bank is guided by the "Gazprombank's Policy on Counteracting Legalization of Proceeds from Crime (Money Laundering) and Terrorism Financing" as approved by the the Bank's Management Board on February 7, 2007 (Minutes No.6) and the "GPB (OJSC) Internal Control Rules on Counteracting Legalization of Proceeds from Crime (Money Laundering) and Terrorism Financing" as approved on December 25, 2008 (Rules No.I/93).

In accordance with the Bank of Russia qualification requirements applied to credit organizations special officials responsible for observance of internal control rules and implementation of the programs for the purpose of counteracting legalization of proceeds from crime (money laundering) and terrorism financing **Victor Soroka, tel +7(495)428-46-19, e-mail: Victor.Soroka@gazprombank.ru was appointed as a special Bank's official who is responsible for the coordination of work aimed at implementation of internal control rules and programs developed for the purpose of counteracting legalization of proceeds from crime (money laundering) and terrorism financing.**

In accordance with the Bank of Russia requirements applied to training and education of personnel in the credit organizations there is a permanent training and check of knowledge program for all employees of the Bank participating in the execution of Federal Law dated August 7, 2001 No.115-FZ "On Counteracting Legalization of Criminal Proceeds (Money Laundering) and Terrorism Financing". The Bank is a member of the Association of Russian Banks committee on issues of counteracting legalization of proceeds from crime (money laundering) and terrorism financing. Subsidiaries and affiliates of the Bank strictly observe requirements of the Russian Federation legislation on counteracting legalization of proceeds from crime (money laundering) and terrorism financing.

Sincerely yours,

Deputy Chairman of the Management Board



A.Y. Muranov