

**the
Wolfsberg
Group**

Financial Institution Name:

Bank of Palestine P.L.C

Location (Country):

Palestine

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
1. ENTITY & OWNERSHIP		
1	Full Legal Name	Bank of Palestine P.L.C
2	Append a list of branches which are covered by this questionnaire	Attached
3	Full Legal (Registered) Address	Ramallah, Palestine
4	Full Primary Business Address (if different from above)	
5	Date of Entity incorporation/ establishment	10/9/1960
6	Select type of ownership and append an ownership chart if available	Public Limited Company P.L.C
6 a	Publicly Traded (25% of shares publicly traded)	Yes
6 a1	If Y, indicate the exchange traded on and ticker symbol	Palestine Exchange (PEX), and ticker symbol is BOP
6 b	Member Owned/ Mutual	No
6 c	Government or State Owned by 25% or more	No
6 d	Privately Owned	No
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	
7	% of the Entity's total shares composed of bearer shares	N/A
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL) ?	No
8 a	If Y, provide the name of the relevant branch/ies which operate under an OBL	
9	Name of primary financial regulator / supervisory authority	Palestine Monetary Authority(PMA)
10	Provide Legal Entity Identifier (LEI) if available	254900UPXCJ6W0CTQR84

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11	Provide the full legal name of the ultimate parent (if different from the Entity completing the DDQ)	N/A
12	Jurisdiction of licensing authority and regulator of ultimate parent	
13	Select the business areas applicable to the Entity	
13 a	Retail Banking	YES
13 b	Private Banking / Wealth Management	
13 c	Commercial Banking	YES
13 d	Transactional Banking	
13 e	Investment Banking	
13 f	Financial Markets Trading	
13 g	Securities Services/ Custody	
13 h	Broker/Dealer	
13 i	Multilateral Development Bank	
13 j	Other	
14	Does the Entity have a significant (10% or more) offshore customer base, either by number of customers or by revenues (where offshore means not domiciled in the jurisdiction where bank services are being provided) ?	No
14 a	If Y, provide details of the country and %	
15	Select the closest value:	
15 a	Number of employees	1702 Employee
15 b	Total Assets	4,884,822,851
16	Confirm that all responses provided in the above Section ENTITY & OWNERSHIP are representative of all the LE's branches	yes, confirm
16 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	
16 b	If appropriate, provide any additional information / context to the answers in this section.	

