

07/04/2022

The information for Alfa-Bank Ukraine clients and partners:

With a deep respect for you, Alfa-Bank Ukraine would like to assure you that neither international nor national sanctions have been imposed on Alfa-Bank Ukraine. The Bank is doing business under the applicable laws of Ukraine, meeting all the requirements and constraints of the martial law applied now in the country. A wide range of services and banking products are still available to the clients and partners yet impacted by the current restrictions introduced in the entire banking sector.

The National Bank of Ukraine that designated Alfa-Bank Ukraine as one of the systemically important banks, which serves a significant role in maintaining the stability of the entire banking sector, has also confirmed and emphasized that Alfa-Bank Ukraine can carry on banking activities and provide customer service without any restrictions. [Here's the official statement.](#)

The U.S. Department of the Treasury that imposed new sanctions on Russian banks on April 6, 2022, including Alfa-Bank Russia, has also pointed out that Alfa-Bank Ukraine is a distinct entity not related to the Russian bank, therefore Alfa-Bank Ukraine is not subject to any sanctions. [Please follow this link to the original source's website.](#)

Before that, on March 24, 2022, the distinction between two banks was made by the Foreign, Commonwealth and Development Office of the United Kingdom – the country that has imposed sanctions on Alfa-Bank Russia and some shareholders. [For original source, click here.](#)

The sanctions against some shareholders do not have implications for the Bank's day-to-day operations because they target the designated individuals. An action plan that is being agreed with the NBU will help address some issues, which have arisen in connection with the sanctioned shareholders, by transferring their voting rights to the authorized person.

It is important to note that UniCredit S.p.A. international banking group (Italy) - one of the largest banking groups in Europe, as well as TMFCR (USA) - an international cancer research company, are among the ultimate beneficiaries of the Bank and the entire holding (ABH Holdings S.A.).

Alfa-Bank Ukraine is a Ukrainian bank not because it has its registered office in this country, but because this country is seated in the heart. Every day, since the very first days of the war, our employees have been providing cash-in-transit services in time, they have come into the bank branches across the country to work despite the risk to their own life. In March, around 100 out of 200 branches remained open every day. In less than one day, the IT department staff set up a payment option in the Sense SuperApp digital bank for financial donations to the Armed Forces of Ukraine. With this in-app option, more than UAH 130 million in charitable contributions was transferred from both the Bank's clients-natural persons and employees to the account held at the NBU for the needs of the Ukraine's Armed Forces and Territorial Defence Units. Alfa-Bank Ukraine has also donated 33 CIT vehicles, has purchased 1 armoured vehicle, 17 thermal imaging cameras and other equipment for the soldiers defending our country.

Please rely solely on the official information posted by the Bank, don't believe misleading rumours.

Yours sincerely,

Chairperson of the Management Board
Alla Komisarenko

