

## **Provision of recommendations to the Board of Directors by the Senior Management.**

The Internal Control Functions report and provide recommendations to the Board of Directors as follows:

- The Bank's Risk Division, through the Risk Committee, on issues relating to risk management including the risk strategy and risk appetite of the Bank as well as capital and funding.
- The Bank's Information Security Department, through the Risk Committee, on issues relating to information security and risk.
- The Bank's Compliance Division, through the Audit Committee, on Compliance and Anti Money Laundering matters.
- The Bank's Internal Audit Division, through the Audit Committee, on internal audit matters.

Furthermore, the Bank's Human Resources Division provides recommendations to the Board of Directors about the Remuneration Policy through the Remuneration Committee.

The remaining Divisions and Units of the Bank provide information and recommendations to the Board of Directors through appropriate channels.