

Financial Institution Name: CASSA DI RISPARMIO DI ASTI SPA  
 Location (Country): ASTI

The questionnaire is required to be answered on a Legal Entity (LE) Level. The Financial Institution should answer the questionnaire at the legal entity level including any branches for which the client base, products and control model are materially similar to the LE Head Office. This questionnaire should not cover more than one LE. Each question in the CBDDQ 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 differs for one of its branches, this needs to be highlighted and details regarding this difference captured at the end of each sub-section. If a branch's business activity (products offered, client base etc.) is materially different than its Entity Head Office, a separate questionnaire can be completed for that branch.

No #	Question	Answer
<b>1. ENTITY &amp; OWNERSHIP</b>		
1	Full Legal Name	CASSA DI RISPARMIO DI ASTI SPA
2	Append a list of foreign branches which are covered by this questionnaire	All - see attachment
3	Full Legal (Registered) Address	Piazza Libertà 23 - 14100 ASTI (AT)
4	Full Primary Business Address (if different from above)	//
5	Date of Entity incorporation/establishment	13/07/1992
6	Select type of ownership and append an ownership chart if available	
6 a	Publicly Traded (25% of shares publicly traded)	Yes
6 a1	If Y, indicate the exchange traded on and ticker symbol	Vorvel Equity Auction - IT0001090783 (ISIN CODE)
6 b	Member Owned/Mutual	No <input checked="" type="checkbox"/>
6 c	Government or State Owned by 25% or more	No <input checked="" type="checkbox"/>
6 d	Privately Owned	Yes <input checked="" type="checkbox"/>
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	FONDAZIONE CASSA DI RISPARMIO DI ASTI => 31,80% FONDAZIONE CASSA DI RISPARMIO DI BIELLA => 12,91%
7	% of the Entity's total shares composed of bearer shares	CASSA DI RISPARMIO DI ASTI SPA is not represented by bearer shares
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL)?	No <input checked="" type="checkbox"/>
8 a	If Y, provide the name of the relevant branch/es which operate under an OBL	//
9	Does the Bank have a Virtual Bank License or provide services only through online channels?	No
10	Name of primary financial regulator/supervisory authority	BANCA D'ITALIA
11	Provide Legal Entity Identifier (LEI) if available	81560027D07F9BDB8436
12	Provide the full legal name of the ultimate parent (if different from the Entity completing the DDQ)	//

13	Jurisdiction of licensing authority and regulator of ultimate parent	//	
14	Select the business areas applicable to the Entity		
14 a	Retail Banking	Yes	<input type="checkbox"/>
14 b	Private Banking	Yes	<input checked="" type="checkbox"/>
14 c	Commercial Banking	Yes	<input type="checkbox"/>
14 d	Transactional Banking	Yes	<input type="checkbox"/>
14 e	Investment Banking	No	
14 f	Financial Markets Trading	Yes	<input type="checkbox"/>
14 g	Securities Services/Custody	Yes	<input type="checkbox"/>
14 h	Broker/Dealer	No	<input checked="" type="checkbox"/>
14 i	Multilateral Development Bank	No	<input checked="" type="checkbox"/>
14 j	Wealth Management	Yes	<input type="checkbox"/>
14 k	Other (please explain)	Bancassurance (distributor)	
15	Does the Entity have a significant (10% or more) portfolio of non-resident customers or does it derive more than 10% of its revenue from non-resident customers? (Non-resident means customers primarily resident in a different jurisdiction to the location where bank services are provided)	No	<input type="checkbox"/>
15 a	If Y, provide the top five countries where the non-resident customers are located.	//	
16	Select the closest value:		
16 a	Number of employees	1001-5000	<input type="checkbox"/>
16 b	Total Assets	Less than \$10 million	
17	Confirm that all responses provided in the above Section are representative of all the LE's branches.	Yes	<input checked="" type="checkbox"/>
17 a	If N, clarify which questions the difference/s relate to and the branches that this applies to.	//	
18	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>2. PRODUCTS &amp; SERVICES</b>			
19	Does the Entity offer the following products and services:		
19 a	Correspondent Banking	No	
19 a1	If Y		
19 a1a	Does the Entity offer Correspondent Banking services to domestic banks?	Please select	
19 a1b	Does the Entity allow domestic bank clients to provide downstream relationships?	Please select	
19 a1c	Does the Entity have processes and procedures in place to identify downstream relationships with domestic banks?	Please select	
19 a1d	Does the Entity offer Correspondent Banking services to foreign banks?	Please select	
19 a1e	Does the Entity allow downstream relationships with foreign banks?	Please select	
19 a1f	Does the Entity have processes and procedures in place to identify downstream relationships with foreign banks?	Please select	
19 a1g	Does the Entity offer Correspondent Banking services to regulated Money Services Businesses (MSBs)/Money Value Transfer Services (MVTSS)?	Please select	
19 a1h	Does the Entity allow downstream relationships with MSBs, MVTSS, or Payment Service Provider (PSPs)?		
19 a1h1	MSBs	No	<input type="checkbox"/>
19 a1h2	MVTSS	No	<input type="checkbox"/>
19 a1h3	PSPs	No	

19 a1i	Does the Entity have processes and procedures in place to identify downstream relationships with MSBs /MVTs/PSPs?	Yes	<input type="checkbox"/>
19 b	Cross-Border Bulk Cash Delivery	No	<input type="checkbox"/>
19 c	Cross-Border Remittances	No	<input type="checkbox"/>
19 d	Domestic Bulk Cash Delivery	No	<input type="checkbox"/>
19 e	Hold Mail	No	<input type="checkbox"/>
19 f	International Cash Letter	Yes	<input type="checkbox"/>
19 g	Low Price Securities	No	<input type="checkbox"/>
19 h	Payable Through Accounts	No	<input type="checkbox"/>
19 i	Payment services to non-bank entities who may then offer third party payment services to their customers?	No	
19 i1	If Y, please select all that apply below?		
19 i2	Third Party Payment Service Providers	No	
19 i3	Virtual Asset Service Providers (VASPs)	No	
19 i4	eCommerce Platforms	No	
19 i5	Other - Please explain	//	
19 j	Private Banking	Domestic	
19 k	Remote Deposit Capture (RDC)	No	<input type="checkbox"/>
19 l	Sponsoring Private ATMs	No	<input type="checkbox"/>
19 m	Stored Value Instruments	No	<input type="checkbox"/>
19 n	Trade Finance	Yes	<input type="checkbox"/>
19 o	Virtual Assets	No	<input type="checkbox"/>
19 p	For each of the following please state whether you offer the service to walk-in customers and if so, the applicable level of due diligence:		
19 p1	Check cashing service	Yes	
19 p1a	If yes, state the applicable level of due diligence	Due diligence	
19 p2	Wire transfers	Yes	<input type="checkbox"/>
19 p2a	If yes, state the applicable level of due diligence	Due diligence	
19 p3	Foreign currency conversion	Yes	
19 p3a	If yes, state the applicable level of due diligence	Due diligence	
19 p4	Sale of Monetary Instruments	No	
19 p4a	If yes, state the applicable level of due diligence	Please select	
19 p5	If you offer other services to walk-in customers please provide more detail here, including describing the level of due diligence.	CDD standard is applied for all transactions executed on a cash basis by non-customers are subject to due diligence based on the collection of information about the customer, the profession engaged in, and the origin of the funds.	
19 q	Other high-risk products and services identified by the Entity (please specify)	//	
20	Confirm that all responses provided in the above Section are representative of all the LE's branches.	Yes	<input type="checkbox"/>
20 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//	
21	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>3. AML, CTF &amp; SANCTIONS PROGRAMME</b>			
22	Does the Entity have a programme that sets minimum AML, CTF and Sanctions standards regarding the following components:		
22 a	Appointed Officer with sufficient experience/expertise	Yes	<input type="checkbox"/>
22 b	Adverse Information Screening	Yes	<input type="checkbox"/>
22 c	Beneficial Ownership	Yes	<input type="checkbox"/>
22 d	Cash Reporting	Yes	<input type="checkbox"/>
22 e	CDD	Yes	<input type="checkbox"/>
22 f	EDD	Yes	<input type="checkbox"/>
22 g	Independent Testing	Yes	<input type="checkbox"/>
22 h	Periodic Review	Yes	<input type="checkbox"/>
22 i	Policies and Procedures	Yes	<input type="checkbox"/>
22 j	PEP Screening	Yes	<input type="checkbox"/>
22 k	Risk Assessment	Yes	<input checked="" type="checkbox"/>
22 l	Sanctions	Yes	<input type="checkbox"/>

22 m	Suspicious Activity Reporting	Yes	<input type="checkbox"/>
22 n	Training and Education	Yes	<input type="checkbox"/>
22 o	Transaction Monitoring	Yes	<input type="checkbox"/>
23	How many full time employees are in the Entity's AML, CTF & Sanctions Compliance Department?	1-10	<input type="checkbox"/>
24	Is the Entity's AML, CTF & Sanctions policy approved at least annually by the Board or equivalent Senior Management Committee? If N, describe your practice in Question 29.	Yes	<input type="checkbox"/>
25	Does the Board receive, assess, and challenge regular reporting on the status of the AML, CTF, & Sanctions programme?	Yes	<input type="checkbox"/>
26	Does the Entity use third parties to carry out any components of its AML, CTF & Sanctions programme?	No	<input type="checkbox"/>
26 a	If Y, provide further details	//	
27	Does the entity have a whistleblower policy?	Yes	<input type="checkbox"/>
28	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes	<input type="checkbox"/>
28 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//	
29	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>4. ANTI BRIBERY &amp; CORRUPTION</b>			
30	Has the Entity documented policies and procedures consistent with applicable ABC regulations and requirements to reasonably prevent, detect and report bribery and corruption?	Yes	<input type="checkbox"/>
31	Does the Entity have an enterprise wide programme that sets minimum ABC standards?	Yes	<input type="checkbox"/>
32	Has the Entity appointed a designated officer or officers with sufficient experience/expertise responsible for coordinating the ABC programme?	Yes	<input type="checkbox"/>
33	Does the Entity have adequate staff with appropriate levels of experience/expertise to implement the ABC programme?	Yes	<input type="checkbox"/>
34	Is the Entity's ABC programme applicable to:	Both joint ventures and third parties acting on behalf of the Entity	
35	Does the Entity have a global ABC policy that:		
35 a	Prohibits the giving and receiving of bribes? This includes promising, offering, giving, solicitation or receiving of anything of value, directly or indirectly, if improperly intended to influence action or obtain an advantage.	Yes	<input type="checkbox"/>
35 b	Includes enhanced requirements regarding interaction with public officials?	Yes	<input type="checkbox"/>
35 c	Includes a prohibition against the falsification of books and records (this may be within the ABC policy or any other policy applicable to the Legal Entity)?	Yes	<input type="checkbox"/>
36	Does the Entity have controls in place to monitor the effectiveness of their ABC programme?	Yes	<input type="checkbox"/>
37	Does the Board receive, assess, and challenge regular reporting on the status of the ABC programme?	Yes	<input type="checkbox"/>
38	Has the Entity's ABC Enterprise Wide Risk Assessment (EWRA) been completed in the last 12 months?	Yes	<input type="checkbox"/>
38 a	If N, provide the date when the last ABC EWRA was completed.		
39	Does the Entity have an ABC residual risk rating that is the net result of the controls effectiveness and the inherent risk assessment?	Yes	<input type="checkbox"/>
40	Does the Entity's ABC EWRA cover the inherent risk components detailed below:	Yes	<input type="checkbox"/>
40 a	Potential liability created by intermediaries and other third-party providers as appropriate	Yes	<input type="checkbox"/>



40 b	Corruption risks associated with the countries and industries in which the Entity does business, directly or through intermediaries	Yes	<input type="checkbox"/>
40 c	Transactions, products or services, including those that involve state-owned or state-controlled entities or public officials	Yes	<input type="checkbox"/>
40 d	Corruption risks associated with gifts and hospitality, hiring/internships, charitable donations and political contributions	Yes	<input type="checkbox"/>
40 e	Changes in business activities that may materially increase the Entity's corruption risk	Yes	<input type="checkbox"/>
41	Does the Entity's internal audit function or other independent third party cover ABC Policies and Procedures?	Yes	<input type="checkbox"/>
42	Does the Entity provide mandatory ABC training to:		
42 a	Board and senior Committee Management	Yes	<input type="checkbox"/>
42 b	1st Line of Defence	Yes	<input type="checkbox"/>
42 c	2nd Line of Defence	Yes	<input type="checkbox"/>
42 d	3rd Line of Defence	Yes	<input type="checkbox"/>
42 e	Third parties to which specific compliance activities subject to ABC risk have been outsourced	No	<input type="checkbox"/>
42 f	Non-employed workers as appropriate (contractors/consultants)	No	<input type="checkbox"/>
43	Does the Entity provide ABC training that is targeted to specific roles, responsibilities and activities?	Yes	<input type="checkbox"/>
44	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes	<input type="checkbox"/>
44 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//	
45	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>5. AML, CTF &amp; SANCTIONS POLICIES &amp; PROCEDURES</b>			
46	Has the Entity documented policies and procedures consistent with applicable AML, CTF & Sanctions regulations and requirements to reasonably prevent, detect and report:		
46 a	Money laundering	Yes	<input type="checkbox"/>
46 b	Terrorist financing	Yes	<input type="checkbox"/>
46 c	Sanctions violations	Yes	<input type="checkbox"/>
47	Are the Entity's policies and procedures updated at least annually?	Yes	<input type="checkbox"/>
48	Has the Entity chosen to compare its policies and procedures against:		
48 a	U.S. Standards	Yes	<input type="checkbox"/>
48 a1	If Y, does the Entity retain a record of the results?	Yes	<input type="checkbox"/>
48 b	EU Standards	Yes	<input type="checkbox"/>
48 b1	If Y, does the Entity retain a record of the results?	Yes	<input type="checkbox"/>
49	Does the Entity have policies and procedures that:		
49 a	Prohibit the opening and keeping of anonymous and fictitious named accounts	Yes	<input type="checkbox"/>
49 b	Prohibit the opening and keeping of accounts for unlicensed banks and/or NBFIs	Yes	<input type="checkbox"/>
49 c	Prohibit dealing with other entities that provide banking services to unlicensed banks	Yes	<input type="checkbox"/>
49 d	Prohibit accounts/relationships with shell banks	Yes	<input type="checkbox"/>
49 e	Prohibit dealing with another entity that provides services to shell banks	Yes	<input type="checkbox"/>
49 f	Prohibit opening and keeping of accounts for Section 311 designated entities	Yes	<input type="checkbox"/>
49 g	Prohibit opening and keeping of accounts for any of unlicensed/unregulated remittance agents, exchanges houses, casa de cambio, bureaux de change or money transfer agents	Yes	<input type="checkbox"/>
49 h	Assess the risks of relationships with domestic and foreign PEPs, including their family and close associates	Yes	<input type="checkbox"/>

49 i	Define the process for escalating financial crime risk issues/potentially suspicious activity identified by employees	Yes	<input type="checkbox"/>
49 j	Define the process, where appropriate, for terminating existing customer relationships due to financial crime risk	Yes	<input type="checkbox"/>
49 k	Define the process for exiting clients for financial crime reasons that applies across the entity, including foreign branches and affiliates	Yes	<input type="checkbox"/>
49 l	Define the process and controls to identify and handle customers that were previously exited for financial crime reasons if they seek to re-establish a relationship	Yes	<input type="checkbox"/>
49 m	Outline the processes regarding screening for sanctions, PEPs and Adverse Media/Negative News	Yes	<input type="checkbox"/>
49 n	Outline the processes for the maintenance of internal "watchlists"	Yes	<input type="checkbox"/>
50	Has the Entity defined a risk tolerance statement or similar document which defines a risk boundary around their business?	Yes	<input type="checkbox"/>
51	Does the Entity have record retention procedures that comply with applicable laws?	Yes	<input type="checkbox"/>
51 a	If Y, what is the retention period?	5 years or more	
52	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes	<input type="checkbox"/>
52 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//	
53	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>6. AML, CTF &amp; SANCTIONS RISK ASSESSMENT</b>			
54	Does the Entity's AML & CTF EWRA cover the inherent risk components detailed below:		
54 a	Client	Yes	<input type="checkbox"/>
54 b	Product	Yes	<input type="checkbox"/>
54 c	Channel	Yes	<input checked="" type="checkbox"/>
54 d	Geography	Yes	<input type="checkbox"/>
55	Does the Entity's AML & CTF EWRA cover the controls effectiveness components detailed below:		
55 a	Transaction Monitoring	Yes	<input type="checkbox"/>
55 b	Customer Due Diligence	Yes	<input type="checkbox"/>
55 c	PEP Identification	Yes	<input checked="" type="checkbox"/>
55 d	Transaction Screening	Yes	<input type="checkbox"/>
55 e	Name Screening against Adverse Media/Negative News	Yes	<input type="checkbox"/>
55 f	Training and Education	Yes	<input type="checkbox"/>
55 g	Governance	Yes	<input type="checkbox"/>
55 h	Management Information	Yes	<input type="checkbox"/>
56	Has the Entity's AML & CTF EWRA been completed in the last 12 months?	Yes	<input type="checkbox"/>
56 a	If N, provide the date when the last AML & CTF EWRA was completed.	//	
57	Does the Entity's Sanctions EWRA cover the inherent risk components detailed below:		
57 a	Client	Yes	<input type="checkbox"/>
57 b	Product	Yes	<input type="checkbox"/>
57 c	Channel	Yes	<input type="checkbox"/>
57 d	Geography	Yes	<input type="checkbox"/>
58	Does the Entity's Sanctions EWRA cover the controls effectiveness components detailed below:		
58 a	Customer Due Diligence	Yes	<input checked="" type="checkbox"/>
58 b	Governance	Yes	<input checked="" type="checkbox"/>
58 c	List Management	Yes	<input type="checkbox"/>
58 d	Management Information	Yes	<input type="checkbox"/>

58 e	Name Screening	Yes	<input type="checkbox"/>
58 f	Transaction Screening	Yes	<input type="checkbox"/>
58 g	Training and Education	Yes	<input type="checkbox"/>
59	Has the Entity's Sanctions EWRA been completed in the last 12 months?	Yes	<input type="checkbox"/>
59 a	If N, provide the date when the last Sanctions EWRA was completed.	//	
60	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes	<input type="checkbox"/>
60 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//	
61	If appropriate, provide any additional information/context to the answers in this section.	//	
<b>7. KYC, CDD and EDD</b>			
62	Does the Entity verify the identity of the customer?	Yes	
63	Do the Entity's policies and procedures set out when CDD must be completed, e.g. at the time of onboarding or within 30 days?	Yes	
64	Which of the following does the Entity gather and retain when conducting CDD? Select all that apply:		
64 a	Customer identification	Yes	
64 b	Expected activity	Yes	
64 c	Nature of business/employment	Yes	
64 d	Ownership structure	Yes	
64 e	Product usage	Yes	
64 f	Purpose and nature of relationship	Yes	
64 g	Source of funds	Yes	
64 h	Source of wealth	Yes	
65	Are each of the following identified:		
65 a	Ultimate beneficial ownership	Yes	
65 a1	Are ultimate beneficial owners verified?	Yes	
65 b	Authorised signatories (where applicable)	Yes	
65 c	Key controllers	Yes	
65 d	Other relevant parties	Yes	
66	What is the Entity's minimum (lowest) threshold applied to beneficial ownership identification?	Other (specify the percentage)	
67	Does the due diligence process result in customers receiving a risk classification?	Yes	
67 a	If Y, what factors/criteria are used to determine the customer's risk classification? Select all that apply:		
67 a1	Product Usage	Yes	
67 a2	Geography	Yes	
67 a3	Business Type/Industry	Yes	
67 a4	Legal Entity type	Yes	
67 a5	Adverse Information	Yes	
67 a6	Other (specify)	type and size of transactions	
68	For high risk non-individual customers, is a site visit a part of your KYC process?	No	
68 a	If Y, is this at:		
68 a1	Onboarding	No	
68 a2	KYC renewal	No	
68 a3	Trigger event	No	
68 a4	Other	No	
68 a4a	If yes, please specify "Other"	//	
69	Does the Entity have a risk based approach to screening customers for Adverse Media/Negative News?	Yes	
69 a	If Y, is this at:		
69 a1	Onboarding	Yes	
69 a2	KYC renewal	Yes	

69 a3	Trigger event	Yes
70	What is the method used by the Entity to screen for Adverse Media/Negative News?	Combination of automated and manual
71	Does the Entity have a risk based approach to screening customers and connected parties to determine whether they are PEPs, or controlled by PEPs?	Yes
71 a	If Y, is this at:	
71 a1	Onboarding	Yes
71 a2	KYC renewal	Yes
71 a3	Trigger event	Yes
72	What is the method used by the Entity to screen PEPs?	Combination of automated and manual
73	Does the Entity have policies, procedures and processes to review and escalate potential matches from screening customers and connected parties to determine whether they are PEPs, or controlled by PEPs?	Yes
74	Is KYC renewed at defined frequencies based on risk rating (Periodic Reviews)?	Yes
74 a	If yes, select all that apply:	
74 a1	Less than one year	No
74 a2	1 – 2 years	Yes
74 a3	3 – 4 years	Yes
74 a4	5 years or more	Yes
74 a5	Trigger-based or perpetual monitoring reviews	Yes
74 a6	Other (Please specify)	The expiry of the risk profile of clients is graduated according to the risk band: customer in the non-significant risk range: 5 years Customers in the low risk range: 5 years Customers in the medium risk range: 3 years and Customers in the high risk range: 1 year
75	Does the Entity maintain and report metrics on current and past periodic or trigger event due diligence reviews?	Yes
76	From the list below, which categories of customers or industries are subject to EDD and/or are restricted, or prohibited by the Entity's FCC programme?	
76 a	Arms, defence, military	Always subject to EDD
76 b	Respondent Banks	EDD on risk-based approach
76 b1	If EDD or restricted, does the EDD assessment contain the elements as set out in the Wolfsberg Correspondent Banking Principles 2022?	Yes
76 c	Embassies/Consulates	EDD on risk-based approach
76 d	Extractive industries	Always subject to EDD
76 e	Gambling customers	Always subject to EDD
76 f	General Trading Companies	No EDD/restriction or prohibition
76 g	Marijuana-related Entities	Prohibited
76 h	MSB/MVTS customers	Prohibited
76 i	Non-account customers	EDD on risk-based approach
76 j	Non-Government Organisations	EDD on risk-based approach
76 k	Non-resident customers	EDD on risk-based approach
76 l	Nuclear power	Prohibited
76 m	Payment Service Providers	EDD on risk-based approach
76 n	PEPs	Always subject to EDD
76 o	PEP Close Associates	Always subject to EDD
76 p	PEP Related	Always subject to EDD
76 q	Precious metals and stones	Always subject to EDD
76 r	Red light businesses/Adult entertainment	EDD on risk-based approach
76 s	Regulated charities	EDD on risk-based approach
76 t	Shell banks	Prohibited
76 u	Travel and Tour Companies	No EDD/restriction or prohibition
76 v	Unregulated charities	EDD on risk-based approach
76 w	Used Car Dealers	No EDD/restriction or prohibition
76 x	Virtual Asset Service Providers	Always subject to EDD
76 y	Other (specify)	//
77	If restricted, provide details of the restriction	Pursuant to Bank's policy restrictions are posed in absence of regular requested documents or in case of suspected activities / account movements. Cassa di Risparmio di Asti Spa avoid being involved in activities with entities which could violate human right, dangerous to health, people and nature
78	Does EDD require senior business management and/or compliance approval?	Yes



78 a	If Y indicate who provides the approval:	Both
79	Does the Entity have specific procedures for onboarding entities that handle client money such as lawyers, accountants, consultants, real estate agents?	No
80	Does the Entity perform an additional control or quality review on clients subject to EDD?	Yes
81	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes
81 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to	//
82	If appropriate, provide any additional information/context to the answers in this section.	Concerning id 66, please note that the percentage used is greater than 25%
<b>8. MONITORING &amp; REPORTING</b>		
83	Does the Entity have risk based policies, procedures and monitoring processes for the identification and reporting of suspicious activity?	Yes
84	What is the method used by the Entity to monitor transactions for suspicious activities?	Combination of automated and manual
84 a	If manual or combination selected, specify what type of transactions are monitored manually	transactions and customers highlighted by the systems require further manual investigation for subsequent reporting
84 b	If automated or combination selected, are internal system or vendor-sourced tools used?	Both
84 b1	If 'Vendor-sourced tool' or 'Both' selected, what is the name of the vendor/tool?	Gianos
84 b2	When was the tool last updated?	1-2 years
84 b3	When was the automated Transaction Monitoring application last calibrated?	1-2 years
85	Does the Entity have regulatory requirements to report suspicious transactions?	Yes
85 a	If Y, does the Entity have policies, procedures and processes to comply with suspicious transaction reporting requirements?	Yes
86	Does the Entity have policies, procedures and processes to review and escalate matters arising from the monitoring of customer transactions and activity?	Yes
87	Does the Entity have a data quality management programme to ensure that complete data for all transactions are subject to monitoring?	Yes
88	Does the Entity have processes in place to respond to Request For Information (RFIs) from other entities in a timely manner?	Yes
89	Does the Entity have processes in place to send Requests for Information (RFIs) to their customers in a timely manner?	Yes
90	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes
90 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to	//
91	If appropriate, provide any additional information/context to the answers in this section.	//
<b>9. PAYMENT TRANSPARENCY</b>		
92	Does the Entity adhere to the Wolfsberg Group Payment Transparency Standards?	Yes

93	Does the Entity have policies, procedures and processes to comply with and have controls in place to ensure compliance with:	
93 a	FATF Recommendation 16	Yes
93 b	Local Regulations	Yes
93 b1	If Y, specify the regulation	Regulation UE 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and subsequent amendments
93 c	If N, explain	//
94	Does the Entity have controls to support the inclusion of required and accurate originator information in cross border payment messages?	Yes
95	Does the Entity have controls to support the inclusion of required beneficiary information cross-border payment messages?	Yes
95 a	If Y, does the Entity have procedures to include beneficiary address including country in cross border payments?	Yes
96	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes
96 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
97	If appropriate, provide any additional information/context to the answers in this section.	//
<b>10. SANCTIONS</b>		
98	Does the Entity have a Sanctions Policy approved by management regarding compliance with sanctions law applicable to the Entity, including with respect to its business conducted with, or through accounts held at foreign financial institutions?	Yes
99	Does the Entity have policies, procedures, or other controls reasonably designed to prevent the use of another entity's accounts or services in a manner causing the other entity to violate sanctions prohibitions applicable to the other entity (including prohibitions within the other entity's local jurisdiction)?	Yes
100	Does the Entity have policies, procedures or other controls reasonably designed to prohibit and/or detect actions taken to evade applicable sanctions prohibitions, such as stripping, or the resubmission and/or masking, of sanctions relevant information in cross border transactions?	Yes
101	Does the Entity screen its customers, including beneficial ownership information collected by the Entity, during onboarding and regularly thereafter against Sanctions Lists?	Yes
102	What is the method used by the Entity for sanctions screening?	Automated
102 a	If 'automated' or 'both automated and manual' selected:	
102 a1	Are internal system of vendor-sourced tools used?	Vendor-sourced tools
102 a1a	If a 'vendor-sourced tool' or 'both' selected, what is the name of the vendor/tool?	acuris/fastcheck
102 a2	When did you last test the effectiveness (of finding true matches) and completeness (lack of missing data) of the matching configuration of the automated tool? (If 'Other' please explain in Question 110)	< 1 year
103	Does the Entity screen all sanctions relevant data, including at a minimum, entity and location information, contained in cross border transactions against Sanctions Lists?	Yes
104	What is the method used by the Entity?	Automated

105	Does the Entity have a data quality management programme to ensure that complete data for all transactions are subject to sanctions screening?	Yes
106	Select the Sanctions Lists used by the Entity in its sanctions screening processes:	
106 a	Consolidated United Nations Security Council Sanctions List (UN)	Used for screening customers and beneficial owners and for filtering transactional data
106 b	United States Department of the Treasury's Office of Foreign Assets Control (OFAC)	Used for screening customers and beneficial owners and for filtering transactional data
106 c	Office of Financial Sanctions Implementation HMT (OFSI)	Used for screening customers and beneficial owners and for filtering transactional data
106 d	European Union Consolidated List (EU)	Used for screening customers and beneficial owners and for filtering transactional data
106 e	Lists maintained by other G7 member countries	Used for screening customers and beneficial owners and for filtering transactional data
106 f	Other (specify)	//
107	When regulatory authorities make updates to their Sanctions list, how many business days before the entity updates their active manual and/or automated screening systems against:	
107 a	Customer Data	Same day to 2 business days
107 b	Transactions	Same day to 2 business days
108	Does the Entity have a physical presence, e.g. branches, subsidiaries, or representative offices located in countries/regions against which UN, OFAC, OFSI, EU or G7 member countries have enacted comprehensive jurisdiction-based Sanctions?	No
109	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes
109 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
110	If appropriate, provide any additional information/context to the answers in this section.	//
<b>11. TRAINING &amp; EDUCATION</b>		
111	Does the Entity provide mandatory training, which includes:	
111 a	Identification and reporting of transactions to government authorities	Yes
111 b	Examples of different forms of money laundering, terrorist financing and sanctions violations relevant for the types of products and services offered	Yes
111 c	Internal policies for controlling money laundering, terrorist financing and sanctions violations	Yes
111 d	New issues that occur in the market, e.g. significant regulatory actions or new regulations	Yes
111 e	Conduct and Culture	Yes
111 f	Fraud	Yes
112	Is the above mandatory training provided to:	
112 a	Board and Senior Committee Management	Yes
112 b	1st Line of Defence	Yes
112 c	2nd Line of Defence	Yes
112 d	3rd Line of Defence	Yes
112 e	Third parties to which specific FCC activities have been outsourced	Not Applicable
112 f	Non-employed workers (contractors/consultants)	No
113	Does the Entity provide AML, CTF & Sanctions training that is targeted to specific roles, responsibilities and high-risk products, services and activities?	Yes
114	Does the Entity provide customised training for AML, CTF and Sanctions staff?	Yes
114 a	If Y, how frequently is training delivered?	Annually
115	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes

115 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
116	If appropriate, provide any additional information/context to the answers in this section.	//
<b>12. QUALITY ASSURANCE /COMPLIANCE TESTING</b>		
117	Does the Entity have a program wide risk based Quality Assurance programme for financial crime (separate from the independent Audit function)?	Yes
118	Does the Entity have a program wide risk based Compliance Testing process (separate from the independent Audit function)?	Yes
119	Confirm that all responses provided in the above Section are representative of all the LE's branches	Yes
119 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
120	If appropriate, provide any additional information/context to the answers in this section.	//
<b>13. AUDIT</b>		
121	In addition to inspections by the government supervisors/regulators, does the Entity have an internal audit function, a testing function or other independent third party, or both, that assesses FCC AML, CTF, ABC, Fraud and Sanctions policies and practices on a regular basis?	Yes
122	How often is the Entity audited on its AML, CTF, ABC, Fraud and Sanctions programme by the following:	
122 a	Internal Audit Department	Yearly
122 b	External Third Party	Component-based reviews
123	Does the internal audit function or other independent third party cover the following areas:	
123 a	AML, CTF, ABC, Fraud and Sanctions policy and procedures	Yes
123 b	Enterprise Wide Risk Assessment	Yes
123 c	Governance	Yes
123 d	KYC/CDD/EDD and underlying methodologies	Yes
123 e	Name Screening & List Management	Yes
123 f	Reporting/Metrics & Management Information	Yes
123 g	Suspicious Activity Filing	Yes
123 h	Technology	Yes
123 i	Transaction Monitoring	Yes
123 j	Transaction Screening including for sanctions	Yes
123 k	Training & Education	Yes
123 l	Other (specify)	//
124	Are adverse findings from internal & external audit tracked to completion and assessed for adequacy and completeness?	Yes
125	Confirm that all responses provided in the above section are representative of all the LE's branches	Yes
125 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
126	If appropriate, provide any additional information/context to the answers in this section.	//
<b>14. FRAUD</b>		
127	Does the Entity have policies in place addressing fraud risk?	Yes
128	Does the Entity have a dedicated team responsible for preventing & detecting fraud?	Yes



129	Does the Entity have real time monitoring to detect fraud?	Yes
130	Do the Entity's processes include gathering additional information to support its fraud controls, for example: IP address, GPS location, and/or device ID?	Yes
131	Confirm that all responses provided in the above section are representative of all the LE's branches	Yes
131 a	If N, clarify which questions the difference/s relate to and the branch/es that this applies to.	//
132	If appropriate, provide any additional information/context to the answers in this section.	//

**Declaration Statement**

Wolfsberg Group Correspondent Banking Due Diligence Questionnaire 2023 (CBDDQ V1.4)

Declaration Statement (To be signed by Global Head of Correspondent Banking or equivalent position holder AND Group Money Laundering Prevention Officer, Global Head of Anti-Money Laundering, Chief Compliance Officer, Global Head of Financial Crimes Compliance OR equivalent)

CASSA DI RISPARMIO DI ASTI SPA (Financial Institution name) is fully committed to the fight against financial crime and makes every effort to remain in full compliance with all applicable financial crime laws, regulations and standards in all of the jurisdictions in which it does business and holds accounts.

The Financial Institution understands the critical importance of having effective and sustainable controls to combat financial crime in order to protect its reputation and to meet its legal and regulatory obligations.

The Financial Institution recognises the importance of transparency regarding parties to transactions in international payments and has adopted/is committed to adopting these standards.

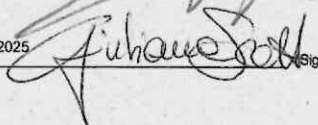
The Financial Institution further certifies it complies with / is working to comply with the Wolfsberg Correspondent Banking Principles and the Wolfsberg Trade Finance Principles. The information provided in this Wolfsberg CBDDQ will be kept current and will be updated no less frequently than every eighteen months.

The Financial Institution commits to file accurate supplemental information on a timely basis.

I, GIOVANNI BONFANTI (Global Head of Correspondent Banking or equivalent), certify that I have read and understood this declaration, that the answers provided in this Wolfsberg CBDDQ are complete and correct to my honest belief, and that I am authorised to execute this declaration on behalf of the Financial Institution.

I, GIULIANA SCOTTI (MLRO or equivalent), certify that I have read and understood this declaration, that the answers provided in this Wolfsberg CBDDQ are complete and correct to my honest belief, and that I am authorised to execute this declaration on behalf of the Financial Institution.

ASTI, 10/12/2025  (Signature & Date)

ASTI, 10/12/2025  (Signature & Date)



Branch nr.	Branch	Address	Prov
1	Sede di Asti	Via Giardini, 1	AT
2	Agenzia di Città n. 2	Piazza 1° Maggio, 3	AT
3	Filiale di AGLIANO	Via Mazzini, 2	AT
4	Filiale di BALDICHIERI D'ASTI	Via Roma, 7	AT
5	Filiale di BUBBIO	Piazza delle Scuole, 1	AT
6	Filiale di CALLIANO	Via Roma, 2	AT
7	Filiale di CASTAGNOLE LANZE	Via Tagliaferro, 1	AT
8	Filiale di CASTELL'ALFERO	Via Roma, 19	AT
9	Filiale di CASTELLO D'ANNONE	Piazza Medici, 5	AT
10	Filiale di CASTELNUOVO BELBO	Via Mazzini, 2	AT
12	Filiale di COSTIGLIOLE D'ASTI	Piazza Umberto I, 29	AT
14	Filiale di GRAZZANO BADOGGIO	Via IV Novembre, 12	AT
15	Filiale di ISOLA D'ASTI	Via Generale Volpini, 215	AT
16	Filiale di MONALE	Piazza Vittorio Emanuele, 12	AT
17	Filiale di MONASTERO BORMIDA	Via Verdi, 25	AT
18	Filiale di MONCALVO	Via Cissello, 13	AT
19	Filiale di MONTEMAGNO	Piazza Umberto I, 23	AT
20	Filiale di MOTTA	Via Scotti, 41	AT
21	Filiale di PIOVA' MASSAIA	Via Asti-Chivasso, 15.A	AT
22	Filiale di REFRANCORE	Via Asti, 34	AT
23	Filiale di ROCCA D'ARAZZO	Via Garibaldi, 68	AT
24	Filiale di ROCCHETTA TANARO	Piazza Italia, 2	AT
25	Filiale di SAN DAMIANO D'ASTI	Piazza Libertà, 3	AT
26	Filiale di SETTIME	Fraz. Maridiana, 9	AT
27	Filiale di TIGLIOLE	Piazza Regina Margherita, 5	AT
29	Filiale di VESIME	Via Delprino, 25	AT
30	Filiale di VIGLIANO D'ASTI	Via Provinciale, 5	AT
31	Filiale di VILLAFRANCA D'ASTI	Piazza Santanera, 16	AT
32	Agenzia di Città n. 3	Corso Torino, 185	AT
33	Filiale di BOGLIETTO	Via G. Cora, 1	AT
35	Agenzia di Città n. 4	Corso Matteotti, 197	AT
36	Filiale di VAGLIERANO	Via Roma, 39	AT
37	Filiale di CANELLI	Piazza Carlo Gancia, 10	AT
38	Filiale di REVIGLIASCO D'ASTI	Piazza Vittorio Veneto, 4	AT
39	Agenzia di Città n. 5	Corso Savona, 200-202	AT
40	Filiale di ANTIGNANO	Piazza IV Novembre, 2	AT
41	Filiale di BUTTIGLIERA D'ASTI	Via Cavour, 1	AT
43	Filiale di CISTERNA	Via Alfieri, 2	AT
44	Filiale di FERRERE	Strada Provinciale per Torino, 69	AT
45	Filiale di MOMBERCELLI	Piazza Alfieri, 24	AT
46	Filiale di MONGARDINO	Piazza IV Novembre, 3	AT
47	Filiale di MONTECHIARO D'ASTI	Via Roma, 21	AT
48	Filiale di PORTACOMARO	Piazza Marconi, 12	AT
49	Filiale di QUARTO D'ASTI	Via Antica Dogana, 6/A	AT
50	Filiale di SAN MARTINO ALFIERI	Piazza Alfieri, 5	AT
52	Filiale di ROBELLA	Via Torino, 24 ter	AT
53	Agenzia di Città n. 6	Piazza V. Veneto, 4	AT
55	Filiale di VALLEVERSA	Via Statale, 119	AT
58	Filiale di VILLANOVA D'ASTI	Via Roma, 29	AT
59	Agenzia di Città n. 7	Corso Alessandria, 192	AT
60	Filiale di NIZZA MONFERRATO	Piazza Martiri di Alessandria, 8	AT
61	Filiale di ANDEZENO	Corso Vittorio Emanuele, 2	TO
62	Filiale di ALBA	Viale Vico, 14/A	CN
63	Filiale di COCCONATO	Corso Pinin Giachino, 13	AT
65	Filiale di QUATTORDIO	Via Garavelli, 4	AL
66	Filiale di MONCALIERI	Strada Genova, 149	TO
67	Filiale di LAURIANO	Piazza Risorgimento, 2	TO
68	Agenzia di Città n. 9	Corso Casale, 316	AT

69	Filiale di CAVAGNOLO	Piazza V. Veneto, 8	TO
70	Filiale di ROSIGNANO M.TO	Via Mazzini, 17	AL
71	Filiale di RIVA PRESSO CHIERI	Via Canta, 11	TO
73	Filiale di INCISA SCAPACCINO	Via Dante, 5	AT
79	Agenzia di Città n. 8	Corso Alfieri, 326	AT
81	Filiale di PESCHIERA BORROMEO	Via Turati, 14/C	MI
83	Agenzia di Città n. 13	Via Ugo Foscolo, 13	AT
84	Filiale di CASALE MONFERRATO	Corso Indipendenza, 31	AL
85	Filiale di MOMBARUZZO	Via Saracco, 7	AT
86	Filiale di ACQUI TERME	Piazza Matteotti, 35	AL
87	Filiale di SETTIMO TORINESE	Via Giannone, 12	TO
88	Filiale di CASTAGNITO	Via Alba, 12	CN
89	Filiale di RIVOLI	Corso Susa, 165/A	TO
91	Filiale di CASTELNUOVO DON BOSCO	Viale Europa, 5	AT
92	Filiale di CALAMANDRANA	Via Roma, 109	AT
94	Filiale di GALLO DI GRINZANE CAVOUR	Via Garibaldi, 141 Fraz. Gallo d'Alba	CN
95	Filiale di CARMAGNOLA	Via San Francesco di Sales, 58/2	TO
96	Filiale di CAMBIANO	Via Nazionale, 71	TO
98	Filiale di SEGRATE	Via della Pace 6/A	MI
101	Filiale di NOVI LIGURE	Piazza Indipendenza, 5	AL
103	Filiale di CHIERI	Piazza Europa, 23	TO
104	Filiale di ALESSANDRIA	Via Cavour, 80	AL
105	Filiale di COLLEGNO	Corso Francia, 141 angolo Via Bolzano	TO
106	Filiale di CHIVASSO	Piazza d'Armi, 3	TO
107	Filiale di ORBASSANO	Via Torino, 8	TO
108	Filiale di MONCALIERI 2	Via Martiri della Libertà, 9	TO
109	Filiale di NOVATE MILANESE	Largo Padre Ambrogio Fumagalli, 1	MI
110	Filiale di SANTO STEFANO BELBO	Corso Piave ang. Via XXV Aprile	CN
111	Filiale di TORTONA	Corso Montebello, 1 ang. Largo Borgarelli, 7	AL
113	Filiale di BUCCINASCO	Via Lomellina, 10/6	MI
114	Filiale di TORINO	Corso Re Umberto, 31 ang. Corso Stati Uniti	TO
115	Filiale di TORINO 2	Via Nizza, 193	TO
116	Filiale di CANALE	Via Roma, 100	CN
117	Agenzia OSPEDALE	Corso Dante, 202	AT
118	Filiale di MONZA	Corso Milano ang. Via Cairoli	MB
120	Filiale di SAVIGLIANO	Piazza Schiapparelli, 12	CN
121	Filiale di FOSSANO	Piazza Beppe Manfredi, 10	CN
122	Filiale di TORINO 3	Piazza Adriano, 15	TO
123	Filiale di TORINO 4	Corso Francia, 319/C	TO
125	Filiale di LISSONE	Via Matteotti, 55/b	MB
126	Filiale di SALUZZO	Via Bagni, 1/B	CN
127	Filiale di BRUGHERIO	Viale Lombardia, 124	MB
128	Filiale di CERNUSCO SUL NAVIGLIO	Viale Assunta, 101	MI
129	Filiale di ARCORE	Via Casati, 55/57	MB
130	Filiale di CIRI'	Via Trivero 19/A	TO
131	Filiale di SESTO SAN GIOVANNI	Via Garibaldi ang. Viale Casiraghi	MI
132	Filiale di BRESCO	Via Vittorio Veneto, 16	MI
133	Filiale di TORINO 7	Corso San Maurizio, 69	TO
135	Filiale di CESANO BOSCONI	Via Isonzo, 12	MI
136	Filiale di RHO	Piazza Visconti, 16	MI
137	Filiale di TORINO 5	Via Cibrario, 6	TO
138	Filiale di TORINO 6	Via Chiesa della Salute, 48	TO
139	Filiale di CUNEO	Corso Nizza, 58/62	CN
140	Filiale di MONDOVI'	Piazza Marco Levi, 3	CN
141	Filiale di DOGLIANI	Via Torino, 118B	CN
142	Filiale di VALENZA	Corso Garibaldi, 109/E	AL
144	Filiale di GRUGLIASCO	Piazza Marconi, 7	TO
145	Filiale di VOGHERA	Via XX Settembre, 30	PV
146	Filiale di BRA	Piazza Roma, 40	CN
147	Filiale di PAVIA	Viale Giacomo Matteotti, 18	PV
148	Filiale di GENOVA	Via Brigata Liguria, 58	GE



149	Filiale di BRESCIA	Via XXV Aprile, 26/A	BS
150	Filiale di MILANO	Via Manzoni, 12	MI
151	Filiale di PADOVA	Via Verdi, 5	PD
152	Filiale di BERGAMO	Via Zambonate, 28	BG
153	Filiale di VERONA	Via Paglieri, 1	VR
154	Filiale di DESENZANO	Viale Cavour, 33	BS
155	Filiale di TREVISO	Borgo Giuseppe Mazzini, 46	TV
156	Filiale di BISTAGNO	Corso Italia, 16	AL
157	Filiale di VENEZIA MESTRE	Piazza XXVII Ottobre, 33	VE
161	Filiale di BIELLA PRINCIPALE	Via Gramsci, 16	BI
162	Filiale di PONDERANO SPORTELLO OSPEDALE	Via Dei Ponderanesi, 2	BI
163	Filiale di BIELLA Agenzia n. 3	Via Dante, 4	BI
165	Filiale di BIELLA Agenzia n. 1	Via Torino 58	BI
167	Filiale di BIELLA Agenzia n. 4	Via Fratelli Rosselli, 112	BI
168	Filiale di SCOPELLO	via Statale, 7/B	VC
170	Filiale di ANDORNO / SAGLIANO MICCA	Via Cappellaro, 24	BI
172	Filiale di BRUSNENGO	C.so Libertà, 56	BI
176	Filiale di CANDELO	Via Matteotti, 53	BI
178	Filiale di CAVAGLIA'	Via Vercellone, 9	BI
180	Filiale di BIELLA Agenzia n. 2	P.zza XXV Aprile 11/B	BI
182	Filiale di COGGIOLA	V. Roma, 40	BI
184	Filiale di COSSATO	Via Marconi, 8	BI
186	Filiale di CREVACUORE	Via Garibaldi, 65	BI
188	Filiale di GRAGLIA	P.zza Crida, 3	BI
189	Filiale di GAGLIANICO	Via Matteotti, 45	BI
190	Filiale di MASSERANO	P.zza Mercato, 1	BI
192	Filiale di MONGRANDO	Via Roma, 42	BI
194	Filiale di MOTTALCIATA	Via Martiri Libertà, 18	BI
196	Filiale di OCCHIEPPO INFERIORE	Via Repubblica, 9	BI
197	Filiale di TOLLEGNO	Via Garibaldi, 11	BI
198	Filiale di PETTINENGO	Via Roma, 2	BI
199	Filiale di PRALUNGO	Via Serratrice, 1	BI
200	Filiale di PRAY	Via B. Sella, 87/A	BI
202	Filiale di SANDIGLIANO	P.zza Don Minzoni, 16	BI
203	Filiale di TORINO AGENZIA N. 8	Via Luigi Des Ambrois, 5	TO
204	Filiale di PONZONE/TRIVERO	Via Provinciale, 195/A	BI
206	Filiale di VALLE MOSSO	Via Roma, 29	BI
207	Filiale di VERRONE	Via XXV Aprile, 2	BI
208	Filiale di VIGLIANO BIELLESE	Via Milano, 152	BI
209	Filiale di VALDENGO	Via Roma, 81	BI
210	Filiale di VERCELLI AGENZIA N. 6	Corso Prestinari 12	VC
213	Filiale di SALUGGIA	Via Lusani 2	VC
217	Filiale di SANTHIA'	Corso Nuova Italia 28	VC
221	Filiale di BIELLA AGENZIA N. 8	Via Lamarmora 1/B	BI
222	Filiale di AOSTA	Corso Battaglione Aosta 2	AO
223	Filiale di COURMAYEUR	Via Circonvallazione, 84	AO
224	Filiale di SAINT VINCENT	Via Emilio Chanoux, 57	AO
240	Filiale di SERRAVALLE SESIA	Corso Matteotti 252	VC
241	Filiale di STRAMBINO	Piazza Repubblica 16/e	TO
242	Filiale di STROPPIANA	Via Mazzini 36	VC
243	Filiale di TRINO	Piazza Mazzini 3	VC
244	Filiale di VARALLO	Piazza V. Emanuele II, 22	VC
245	Filiale di VILLATA	Via Vittorio Veneto 33	VC
248	Filiale di ABBIATEGRASSO	Corso San Martino, 85	MI
249	Filiale di PALAZZOLO VERCELLESE	Corso Italia 21	VC
250	Filiale di VERCELLI FILIALE PRINCIPALE	Via S. Cristoforo 9	VC
254	Filiale di BORGARO TORINESE	Via Lanzo, 173	TO
256	Filiale di BORGOMANERO	Viale A. Marazza, 34	NO
257	Filiale di BUSTO ARSIZIO	Via Bramante, 6	VA
258	Filiale di CASTELLETTO SOPRA TICINO	Via Caduti per la Liberta', 160/B	NO
259	Filiale di VERCELLI AGENZIA N. 1	Piazza Zumaglini 16	VC

260	Filiale di VERCELLI AGENZIA N. 3	Via Thaon de Revel 35 - Cappuccini	VC
262	Filiale di CERRINA MONFERRATO	Via Nazionale, 91	AL
263	Filiale di ARBORIO	Piazza S. Maria 1	VC
265	Filiale di ASIGLIANO VERCELLESE	Via XXIV Maggio 1	VC
266	Filiale di BIANZE'	Piazza S. Eusebio 8	VC
268	Filiale di BORGO D'ALE	Piazza Caduti 7	VC
269	Filiale di CALUSO	Via Montello, 15	TO
270	Filiale di GALLARATE	Via Cavour, 6	VA
272	Filiale di CIGLIANO	Corso Umberto I° 54	VC
275	Filiale di BORGOSIESA	Via XX Settembre 27	VC
276	Filiale di LEGNANO	Corso Italia, 22	MI
277	Filiale di NOVARA	Corso XXIII Marzo, 29/31	NO
278	Filiale di BORGO VERCELLI	Via Tavallini 18	VC
280	Filiale di BURONZO	Corso Umberto I 26	VC
282	Filiale di CARESANABLOT	Via Vercelli 25	VC
284	Filiale di TRECATE	Via Matteotti, 49	NO
285	Filiale di CRESCENTINO	Piazza A. Caretto 1	VC
286	Filiale di DESANA	Piazza Cavour 1	VC
287	Filiale di GATTINARA	Corso Garibaldi 83/85	VC
290	Filiale di IVREA	Corso Costantino Nigra 37/A	TO
291	Filiale di LENTA	Via Roma	VC
292	Filiale di VENARIA REALE	Via Mensa, 10	TO
293	Filiale di VERBANIA	Viale G. Azari, 40 (Fraz. Pallanza)	VB
295	Filiale di LIVORNO FERRARIS	Piazza G. Ferraris 32	VC
296	Filiale di RONSECCO	Piazza V. Veneto 5	VC
297	Filiale di QUARONA	Piazza Combattenti 15	VC
299	Filiale di PEZZANA	Corso Matteotti 85	VC
301	Filiale di IMPERIA	Via Generale Manuel Belgrano, 1	IM
302	Filiale di VICENZA	Corso Santi Felice e Fortunato, 19	VI
303	Filiale di SAVONA	Via Dei Vegerio, 31R	SV
304	Filiale di SANREMO	Piazza Cesare Battisti, 26	IM