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Comment on the DFSA's statement on money laundering and terrorism financing

“The Danish FSA has undertaken an inspection and assessment of Danske Bank’s risk assessment, organisation setup, policies, procedures, controls, monitoring of customers and the investigation of suspicious activity when it comes to whether the bank complies with the rules of the Danish AML Act on the prevention of terrorism financing. The review did not give rise to any supervisory reactions. We take note of the Danish FSA’s conclusions following the inspection. We believe this result reflects the progress we have made in the implementation of our multi-year Financial Crime Plan, which we will complete by the end of 2023,” says Satnam Lehal, Chief Compliance Officer at Danske Bank.

The FSA’s statement is available at danskebank.com/investor-relations/regulation/the-danish-fsa.

Danske Bank

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