

Regulation of Procedures with Related Parties

Related party transactions in Ameriabank are regulated pursuant to the “Ameriabank” CJSC Instruction on Provision of Preferential Banking Services to the Bank-Related Parties and Employees of the Bank , approved by the Board of Directors Decision #15/09/08 as of July 13, 2009, as well as Tariffs and terms for the Bank-related parties and employees, appended to the specified Instruction which are effective since May 15, 2008.

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