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Press Release

FOR IMMEDIATE RELEASE

China Industrial Bank wins the Anti-Money Laundering Technology Implementation of the Year Award 2015

- **New system to monitor and support centralised processing of AML initiatives**
- **A multi function platform that focuses on reviewing the data to investigation and analysis.**
- **A real-time customer account information platform**

Hong Kong, April 15th 2015 - China Industrial Bank has been named the winner of the **Anti-Money Laundering Technology Implementation of the Year** award 2015 during The Asian Banker Risk Management Awards Programme. The programme has been administered by The Asian Banker under its prestigious annual Business Achievement Awards programme. The awards ceremony was held in conjunction with The Asian Banker Summit 2015, the foremost annual meeting for decision makers in the financial services industry in the Asia Pacific region, held at the Hong Kong Convention and Exhibition Centre, Hong Kong on April 15th 2015.

New system to monitor and support centralised processing of AML initiatives

Industrial Bank introduced a new Anti-Money Laundering Monitoring and Management System that has been designed to carry out independent monitoring of suspicious transactions to support the centralised processing of AML initiatives.

A multi function platform that focuses on reviewing the data to investigation and analysis

The platform is focused on reviewing the data submitted, risk rating followed by investigation and analysis. Following its implementation, Industrial Bank now has data reporting, multi-functional risk rating, survey analysis, list management all in one.

A real-time customer account information platform

The platform provides near real-time customer account information to help identify and flag suspicious transaction information. It has also incorporated a blacklist database system to prevent money laundering and terrorist financing adopting Dow Jones & Company blacklist data.

The awards programme, administered by The Asian Banker and refereed by prominent global bankers, IT consultants and academics, is the most prestigious of its kind. A stringent three month long evaluation process determined the winners from across Asia Pacific, Middle East and Africa. The winners were honoured at a gala event that recognized their efforts in using the best technology to run their institutions and bring superior products and services to their customers

About The Asian Banker

The Asian Banker is the region's most authoritative provider of strategic business intelligence to the financial services community. The Singapore-based company has offices in Singapore, Malaysia, Hong Kong, Beijing and Dubai as well as representatives in London, New York and San Francisco. It has a business model that revolves around three core business lines: publications, research services and forums. The company's website is www.theasianbanker.com

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