The Anti-Money Laundering and Terrorism Financing Policy holds as guidelines:

1. Ensure compliance with laws and regulations governing the anti-money laundering and terrorist financing within the jurisdictions in which the Bradesco Organization maintains a presence or relationship.

2. Ensure compliance with the Bradesco Organization’s Code of Ethics and with the policies: Know your Customer, Know your Administrator and your Employee, Know your Partner, Know your Supplier, as well as with their respective internal rules.

3. Ensure adoption of procedures aimed at the assessment and prior analysis of new products, services and the use of new technologies, as well as procedures compatible with the risk profiles of customers, the institution, operations, transactions, products and services, and activities carried out by employees, partners, and outsourced service providers.

4. Ensure the monitoring, analysis and communication of proposals, operations or situations with indications of money laundering and/or terrorist financing to the respective Financial Intelligence Units, maintaining the confidentiality of this information.

5. Ensure periodic assessment of the effectiveness of policies, procedures and internal controls related to the anti-money laundering and terrorist financing.

6. Ensure compliance with the sanctions imposed by the United Nations Security Council or the designations of its committees that determine the unavailability of assets of individuals and legal persons or entities.

7. Ensure the existence of a sanctions program and a corporate standard, in line with Brazilian and international best practices and in accordance with laws and regulations governing the subject.

8. Ensure the existence of a governance process that identifies and assigns roles and responsibilities at all levels, within the scope of the subjects covered by this Policy.

9. Ensure the dissemination of corporate culture and the promotion of training and awareness programs related to sanctions as well as anti-money laundering and terrorist financing.

10. Ensure confidentiality of the authorship to complaints, whether anonymous or not, related to indications of illegality addressed this Policy.

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We declare that this is a free English translation of the Anti-Money Laundering and Terrorism Financing Policy, approved at the Special Meeting of the Board of Directors of Banco Bradesco S.A. No. 3,310, dated 9.24.2020, whose latest revision, without amendments, was recorded in the Minutes of the Meeting of the Board of Directors No. 3,375, dated 9.22.2022.

BRADESCO

Moacir Nachbar Junior
Vice President