

CERTIFICATION REGARDING CORRESPONDENT ACCOUNTS FOR FOREIGN BANKS

[OMB CONTROL NUMBER 1506-0043]

The information contained in this Certification is sought pursuant to Sections 5318(j) and 5318(k) of Title 31 of the United State Code, as added by sections 313 and 319(b) of the USA PATRIOT Act of 2001 (Public Law 107-56).

This Certification should be completed by any **foreign bank** that maintains a **correspondent account** with any U.S. bank or broker-dealer in securities (a **covered financial institution** as defined in 31 CFR 1010.605(e)). An entity that is not a foreign bank is not required to complete this Certification.

A **foreign bank** is a bank organized under foreign law and located outside of the United States (see definition at 31 CFR 1010.100(u)). A **bank** includes offices, branches, and agencies of commercial banks or trust companies, private banks, national banks, thrift institutions, credit unions, and other organizations chartered under banking laws and supervised by banking supervisors of any state (see definition at 31 CFR 1010.100(d)).¹

A **correspondent account** for a foreign bank is any account to receive deposits from, make payments or other disbursements on behalf of a foreign bank, or handle other financial transactions related to the foreign bank.

Special instructions for foreign branches of U.S. banks: A branch or office of a U.S. bank outside the United State is a foreign bank. Such a branch or office is not required to complete this Certification with respect to Correspondent Accounts with U.S. branches and offices of the same U.S. bank.

Special instructions for covering multiple branches on a single Certification: A foreign bank may complete one Certification for its branches and offices outside the United States. The Certification must list all of the branches and offices that are covered and must include the information required in Part C for **each** branch or office that maintains a Correspondent Account with a Covered Financial Institution. Use attachment sheets as necessary.

A. The undersigned financial institution, **Philippine National Bank** ("Foreign Bank") hereby certifies as follows:

¹ A "foreign bank" does not include any foreign central bank or monetary authority that functions as a central bank, or any international financial institution or regional development bank formed by treaty or international agreement.

B. Correspondent Accounts Covered by this Certification: Check **one** box.

☒ This Certification applies to **all** accounts established for Foreign Bank by Covered Financial Institutions.

☐ This Certification applies to Correspondent Accounts established by _____ (name of Covered Financial Institution(s)) for Foreign Bank.

C. Physical Presence/Regulated Affiliate Status: Check **one** box and complete the blanks.

☒ Foreign Banks maintains a **physical presence** in any country. That means:

- Foreign Bank has a place of business at the following street address:

PNB Financial Center, President Diosdado Macapagal Boulevard, Pasay City, 1300, where Foreign Bank employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.

- The above address is in **Philippines** (insert country), where Foreign Bank is authorized to conduct banking activities.
- Foreign Bank is subject to inspection by **Bangko Sentral ng Pilipinas**, (insert Banking Authority), the banking authority that licensed Foreign Bank to conduct banking activities.

☐ Foreign Bank does not have a physical presence in any country, but Foreign Bank is a **regulated affiliate**. That means:

- Foreign Bank is an affiliate of a depository institution, credit union, or a foreign bank that maintains a physical presence at the following street address: _____, where it employs one or more persons on a full-time basis and maintains operating records related to its banking activities.
- The above address is in _____ (insert country), where the depository institution, credit union, or foreign bank is authorized to conduct banking activities.
- Foreign Bank is subject to supervision by _____, (insert Banking Authority), the same banking authority that regulates the depository institution, credit union, or foreign bank.

☐ Foreign Bank does **not** have a physical presence in a country and is **not** a regulated affiliate.

D. Indirect Use of Correspondent Accounts: Check box to certify.

☒ No Correspondent Account maintained by a Covered Financial Institution may be used to indirectly provide banking services to certain foreign banks. Foreign Bank hereby certifies that it does **not** use any Correspondent Account with a Covered Financial Institution to indirectly provide banking services to any foreign bank that does not maintain a physical presence in any country and that is not a regulated affiliate.

E. Ownership Information: Check box 1 or 2 below, **if applicable.**

- ☐ 1. **Form FR Y-7 is on file.** Foreign Bank has filed with the Federal Reserve Board a current Form FR Y-7 and has disclosed its ownership information on Item 4 of Form FR Y-7.
- ☒ 2. **Foreign Bank's shares are publicly traded.** Publicly traded means that the shares are traded on an exchange or an organized over-the-counter market that is regulated by a foreign securities authority as defined in section 3(a)(50) of the Securities Exchange Act of 1934 (15 U.S.C. 78c(a)(50)).

If **neither** box 1 or 2 of Part E is checked, complete Item 3 below, **if applicable.**

- ☐ 3. Foreign Bank has no **owner(s)** except as set forth below. For purposes of this Certification, **owner** means any person who, directly or indirectly, (a) owns, controls, or has power to vote 25 percent or more of any class of voting securities or other voting interests of Foreign Bank; or (b) controls in any manner the election of a majority of the directors (or individuals exercising similar functions) of Foreign Bank. For purposes of this Certification, (i) **person** means any individual, bank, corporation, partnership, limited liability company or any other legal entity; (ii) **voting securities or other voting interests** means securities or other interests that entitle the holder to vote for or select directors (or individuals exercising similar functions); and (iii) members of the same family² shall be considered one **person**.

Name	Address
Not applicable	

F. Process Agent: complete the following.

The following individual or entity: **Philippine National Bank, New York Branch** is a resident of the United States at the following street address:

² The same family means parents, spouses, children, siblings, uncles, aunts, grandparents, grandchildren, first cousins, stepchildren, stepsiblings, parents-in-law and spouses of any of the foregoing. In determining the ownership interests of the same family, any voting interest of any family member shall be taken into account.

561 Seventh Avenue, Second Floor New York, NY 10018, and is authorized to accept service of legal process on behalf of Foreign Bank from the Secretary of the Treasury or the Attorney General of the United States pursuant to Section 5318(k) of title 31, United States Code.

G. General

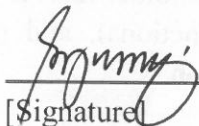
Foreign Bank hereby agrees to notify in writing each Covered Financial Institution at which it maintains any Correspondent Account of any change in facts or circumstances reported in this Certification. Notification shall be given within 30 calendar days of such change.

Foreign Bank understands that each Covered Financial Institution at which it maintains a Correspondent Account may provide a copy of this Certification to the Secretary of the Treasury and the Attorney General of the United States. Foreign Bank further understands that the statements contained in this Certification may be transmitted to one or more departments or agencies of the United States of America for the purpose of fulfilling such departments' and agencies' governmental functions.

I, Atty. Melissa K. Gabor (name of signatory), certify that I have read and understand this Certification, that the statements made in this Certification are complete and correct, and that I am authorized to execute this Certification on behalf of Foreign Bank.

Philippine National Bank

[Name of Foreign Bank]


[Signature]

Atty. Melissa K. Gabor

[Printed Name]

First Vice President (FVP) and Chief Compliance Officer (CCO)

[Title]

Executed on this 05 day of May, 2025.

Received and reviewed by:

Name: _____

Title: _____

For: _____

[Name of Covered Financial Institution]

Date: _____

[67 FR 60573, Sept. 26, 2002]

Paperwork Reduction Act Notice

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PNB Offices Address and Key Regulators*As of January 23, 2025*

#	OFFICE	ADDRESS	KEY REGULATORS
OVERSEAS BRANCHES AND OFFICES			
1	PNB Hongkong Branch	Unit 02, 9th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong	<ul style="list-style-type: none">o Hong Kong Monetary Authority (HKMA)o Companies Registryo Mandatory Provident Fund Scheme Authority (MPFA)o Hong Kong Deposit Protection Board
2	PNB Tokyo Branch	2/F Mita-Kawasaki Building 2-11-15 Mita, Minato-ku, Tokyo 108-0073 Japan	<ul style="list-style-type: none">o Japan Financial Services Agencyo Ministry of Finance
3	PNB Nagoya Sub-Branch	7/F Nishiki 324 Building, 3-24-24 Nishiki, Naka-Ku, Nagoya-shi, Aichi-ken 460-0003 Japan	<ul style="list-style-type: none">o Bank of Japano Japan Financial Intelligence Center (Financial Intelligence Unit (FIU) in Japan)
4	PNB Singapore Branch	304 Orchard Road, #03-02/07 Lucky Plaza Shopping Centre, Singapore 238863	<ul style="list-style-type: none">o Monetary Authority of Singapore (MAS)

#	OFFICE	ADDRESS	KEY REGULATORS
5	PNB Singapore Limited Purpose Branch	130 HDB (Housing Development Board) Jurong Gateway Road #01-225 Singapore 600130	
6	PNB Guam Branch	Suite 114/114C, Micronesia Mall, 1088 West Marine Corps Drive, Dededo, Guam 96932	<ul style="list-style-type: none">o Guam Revenue & Taxationo Federal Reserve Bank of Guam
7	PNB Los Angeles Branch	3435 Wilshire Boulevard, Suite 104 and 107 Los Angeles CA 90010, U.S.A.	<ul style="list-style-type: none">o California Department of Financial Protection & Innovationo Federal Reserve Bank of San Francisco
8	PNB New York Branch	561 Seventh Avenue, 2F New York, NY 10018, U.S.A.	<ul style="list-style-type: none">o New York State Dept. of Financial Serviceso Federal Reserve Bank of New York
9	PNB New York - Queens Extension Office	69-18 Roosevelt Ave. Woodside, NY 11377, U.S.A.	
OVERSEAS REPRESENTATIVE, MARKETING, and DESK OFFICES			
Middle East - Bahrain			
10	PNB Bahrain Representative Office	Al Qasr Tower, Shop Number 5, Building 273 Palace Ave. Manama 339 Al Qudabaiyah 321 Kingdom of Bahrain	<ul style="list-style-type: none">o Central Bank of Bahrain
Middle East - United Arab Emirates (UAE)			
11	Dubai Representative Office	REEF Mall, 2nd floor, Salah Aldin Street, Deira, Dubai, UAE	<ul style="list-style-type: none">o Central Bank of the UAE (CBUAE)o Securities and Commodities Authority - (SCA)o Insurance Authority - (IA)
12	Abu Dhabi Marketing Office	-----	
Middle East - Kingdom of Saudi Arabia (KSA)			
13	PNB Hufuf Desk Office - Hufuf TeleMoney Center	Hufuf TeleMoney Center, Prince Mohamed Street, Hufuf, Al Hassa, Eastern Region, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
14	PNB Jeddah Desk Tahweel Al Rajhi	Tahweel Al Rajhi, Balad Corniche, Jeddah, Saudi Arabia. King Abdulaziz Street, Balad Corniche, Jeddah, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
15	PNB Desk ANB Batha Riyadh	Arab National Bank Batha Telemoney Center, Riyadh Trading Center, Batha (Filipino Market), Riyadh, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
16	PNB Desk ANB Akaria Riyadh	Arab National Bank Aqaria Telemoney Center, Aqaria Shopping Center, Olaya Road, Riyadh, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
17	PNB Desk ANB Hera Jeddah	Arab National Bank, Hera Jeddah TeleMoney Center, Jeddah, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
18	PNB Desk ANB Balad Jeddah	Arab National Bank, Balad Telemoney Center, Aswaq Building, Corniche, Balad District, Jeddah, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
19	PNB Desk ANB Jubail	Arab National Bank, Jubail Telemoney Center, Jeddah St., Across Riyadh Bank, P.O. Box 351 Jubail 31941, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
20	PNB Desk ANB Khobar	Arab National Bank, Al Khobar Telemoney Center, 1st Street Rahmaniyah, Alkhobar, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
21	PNB Desk Al-Rajhi Military Hospital Riyadh	Alrazi Street, Sulimaniya District, Riyadh, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
22	PNB Desk Al-Rajhi Khobar	Alrajhi Bank Tahweel Alrajhi Alkhobar, 1st Street Rahmaniyah Alkhobar, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
23	PNB Desk BAB Batha Riyadh	Bank Albilad - Enjaz Banking Services P.O. Box 140, Seteen St., Al Malaz Riyadh 11411, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
24	PNB Desk BAB Jeddah	Bank Albilad - Enjaz Banking Services Balad Corniche, Jeddah, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)
25	PNB Desk BAB Khobar	Bank Albilad - Enjaz Banking Services King Fahad Street Alkhobar, KSA	<ul style="list-style-type: none">o Saudi Arabian Monetary Agency (SAMA)

#	OFFICE	ADDRESS	KEY REGULATORS
Middle East - Kuwait			
26	Kuwait Desk Office	PNB C/O Philippine Embassy Kuwait, Block 1, Street 101 Villa 816 and 817Al Siddeeq Area. P.O. Box 26288 Safat 13123 Safat, Kuwait	<ul style="list-style-type: none">Central Bank of Kuwait (CBK)
Middle East - Qatar			
27	Qatar Desk Office	ZONE 25, BLDG 33, STREET NUMBER 985 HISHAM BIN OQBA, AL MANSOURA, DOHA, QATAR	<ul style="list-style-type: none">Qatar Financial Centre Regulatory Authority (QFCRA)
Middle East - Oman			
28	Oman Desk Office	Muscat, Oman	<ul style="list-style-type: none">Central Bank of Oman
Europe - France			
29	Paris Representative Office	18 Rue Pasquier Paris 75008 Paris, France	<ul style="list-style-type: none">Financial Protection Regulatory Authority (France) (FPRA)Autorité des marchés financiers (France) (AMF)
Europe - Italy			
30	Rome Representative Office	Rome, Italy	<ul style="list-style-type: none">Commissione Nazionale per le Società e la Borsa (CONSOB)Institute for the Supervision of Insurance (ISVAP)
Europe - Germany			
31	PNB Germany Representative Office	Hohenstaufferallee 39, 69181 Leimen, Germany	<ul style="list-style-type: none">Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht)
OVERSEAS SUBSIDIARIES AND AFFILIATES			
Asia & Oceania - People's Republic of China			
32	Allied Commercial Bank	Unit 0104, Ground Floor, Units 03088-12 and 15, 3rd Floor, The Bank Centre,189 Xiahe Lu, Si Ming District, Xiamen 361003, People's Republic of China	<ul style="list-style-type: none">China Securities Regulatory Commission (CSRC)People's Bank of China (PBOC)The China Banking and Insurance Regulatory Commission (CBIRC)
33	Allied Commercial Bank - Chongqing Branch	521-522 Hilton Chongqing, 139 Zhong Shan San Lu, Yu Zhong District, Chongqing 400015, People's Republic of China	
Asia & Oceania - Hong Kong			
34	Allied Banking Corporation (Hong Kong) Limited	1402 World Wide House 19 Des Voeux Road Central, Hong Kong	<ul style="list-style-type: none">Hong Kong Monetary Authority (HKMA)Companies RegistryMandatory Provident Fund Scheme Authority (MPFA)Hong Kong Deposit Protection Board
35	Allied Banking Corporation (Hong Kong) Limited (Business Continuity Process Backup Centre)	Shop 264-265 2/F Houston Center 63 Moody Road Tsimshatsui East Kowloon, Hong Kong	
36	PNB Global Remittance & Financial Co. (HK) Ltd.- Head Office	Unit 01, 9th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong	<ul style="list-style-type: none">Hong Kong Monetary Authority (HKMA)Customs & Excise DepartmentCompanies RegistryMandatory Provident Fund Scheme Authority (MPFA)Hong Kong Deposit Protection Board
37	PNB Global North Point	G/F Shop 53 Carson Mansion 121 King's Rd. North Point, Hong Kong	<ul style="list-style-type: none">Hong Kong Monetary Authority (HKMA)Customs & Excise DepartmentCompanies RegistryMandatory Provident Fund Scheme Authority (MPFA)Hong Kong Deposit Protection Board
38	PNB Global Shatin	Shop 66E, Level 3 Hilton Plaza, 3-9 Shatin Centre, Shatin, New Territories, Hong Kong	<ul style="list-style-type: none">Hong Kong Monetary Authority (HKMA)Customs & Excise DepartmentCompanies RegistryMandatory Provident Fund Scheme Authority (MPFA)Hong Kong Deposit Protection Board
39	PNB Global Tsuen Wan	Shops 226-227, 2/F Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories, HongKong	
40	PNB Global Worldwide House 101	Shop 101, 1/F Worldwide House, 19 Des Voeux Road, Central, HongKong	
41	PNB Global Worldwide House 122	Shop 122, 1/F Worldwide House, 19 Des Voeux Road, Central, HongKong	
42	PNB Global Yuen Long	Shop 9, 3/F Tung Yik Bldg., No.8 Yu King Square, Yuen Long, New Territories, HongKong	

#	OFFICE	ADDRESS	KEY REGULATORS
Europe - United Kingdom			
43	Philippine National Bank (Europe) Plc	238 Vauxhall Bridge Road London SW1V 1AU, United Kingdom	<ul style="list-style-type: none">o Bank of England (BoE)o Prudential Regulation Authority (PRA)o Financial Conduct Authority (FCA)o Panel on Takeovers and Mergers (PANEL)o Financial Policy Committee (FPC)o Financial Reporting Council (FRC)
North America - U.S.A.			
44	PNB International Investments Corp. (PNB IIC)	Suite 301 225 W Broadway Glendale California 91204 USA	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
45	PNB RCI Holding Co. Ltd.	Suite 301 225 W Broadway Glendale California 91204 USA	
46	PNB Remittance Centers, Inc. (RCI) - Head Office	225 W Broadway Suite 301 Glendale, California 91204, USA	
47	PNB RCI Artesia Office	11618 South Street, Suite 213, Artesia CA 90701, U.S.A.	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
48	PNB RCI Carson	131-F W. Carson St., Carson, CA 90745, U.S.A.	
49	PNB RCI - Corporate Branch	225 W Broadway Suite 301 Glendale, California 91204, USA	
50	PNB RCI Chicago	5033 N Elston Ave., 1st floor Chicago Illinois 60630 (Inside Seafood City Supermarket)	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
51	PNB RCI Eagle Rock	2700 Colorado Blvd., #100, Los Angeles, CA 90041, U.S.A.	
52	PNB RCI Honolulu	1122 Fort Street Mall, Honolulu, HI 96813	
53	PNB RCI Houston	Beltway Plaza Shopping Center, 8388 West Sam Houston Parkway, Suite 194, Houston, TX 77072, U.S.A.	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
54	PNB RCI Las Vegas	3890 S. Maryland Parkway, Suite G, Las Vegas, NV 89119	
55	PNB RCI Milpitas	1535 Landess Ave., Suite 120, Milpitas, CA 95035	
56	PNB RCI Mira Mesa	9007 Mira Mesa Blvd., San Diego, CA 92126, U.S.A.	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
57	PNB RCI National City	2220 E. Plaza Blvd. Suite E, National City, CA 91950, U.S.A.	
58	PNB RCI Niles	7144 Dempster Avenue, Ste. 350 Morton Grove, IL 60053, U.S.A.	
59	PNB RCI - North Hills Seafood City	16130 Nordhoff St., North Hills, CA 91343, U.S.A.	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
60	PNB RCI Tukwila	Seafood City Market Place (SFC) 1368 Suite 100 Southcenter Mall, Tukwila, Washington, 98188, USA	
61	PNB RCI Union	32128 Alvarado Blvd. Union City, CA 94587	
62	PNB RCI Waipahu	94-050 Farrington Highway, Building A Unit C, Waipahu, HI 96797	<ul style="list-style-type: none">o DT-IRS-U.S. Dept. of Treasury - Internal Revenue Serviceo DT-FINCEN-US Dept. of Treasury - Financial Crimes Enforcement Networko CFPB - Consumer Financial Protection Bureauo DFPI - California Department of Financial Protection & Innovation
63	PNB RCI Westborough	3569 Callan Blvd., South San Francisco, CA 94080	
64	PNB RCI West Covina	1559-K E. Amar Road, West Covina, CA 91792, U.S.A.	
North America - Canada			

#	OFFICE	ADDRESS	KEY REGULATORS
65	PNB Remittance Company (Canada) - Corporate Office	104-3050 Confederation Parkway Mississauga Ontario L5B 3Z6, Canada	<ul style="list-style-type: none">o FINTRAC - Financial Transactions and Reports Analysis Centre of Canadao Autorité des marchés financiers (AMF) of Quebeco Office of the Superintendent of Financial Institutions (OSFI)o Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)o Financial Consumer Agency of Canadao Bank of Canada
66	PNB RCC Mississauga Branch	104-3050 Confederation Parkway Mississauga Ontario L5B 3Z6, Canada	
67	PNB RCC Seafood City Branch (Mississauga Sub-branch)	800 Boyer Blvd. Unit 300 Mississauga ON V5 Y1, Canada	
68	PNB RCC Scarborough Branch	Seafood City Supermarket 500-20 Lebovic Ave., Scarborough ON M1L 4V9, Canada	
69	PNB RCC Surrey Branch	13521-102 Avenue, Surrey British Columbia V3T 4X8, Canada	
70	PNB RCC Vancouver Branch	365 West Broadway, Vancouver, British Columbia V5Y 1P8, Canada	<ul style="list-style-type: none">o FINTRAC - Financial Transactions and Reports Analysis Centre of Canadao Autorité des marchés financiers (AMF) of Quebeco Office of the Superintendent of Financial Institutions (OSFI)o Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)o Financial Consumer Agency of Canadao Bank of Canada
71	PNB RCC Winnipeg Branch (Satellite Office)	737 Keewatin Street, Unit 7, Winnipeg, Manitoba R2X 3B9, Canada	
PHILIPPINES			
72	Philippine Branches		<ul style="list-style-type: none">o Bangko Sentral ng Pilipinas (BSP)o Anti-Money Laundering Council (AMLC)o Philippine Deposit Insurance Corporation (PDIC)o Securities and Exchange Commission (SEC)
73	PNB Capital		<ul style="list-style-type: none">o BSPo AMLCo SEC
74	PNB Securities		<ul style="list-style-type: none">o BSPo AMLCo SECo Capital Markets Integrity Corporation (CMIC)o Securities Clearing Corporation of the Philippines (SCCP)
75	PNB Mizuho		<ul style="list-style-type: none">o BSPo AMLCo SEC
76	Allianz		<ul style="list-style-type: none">o Insurance Commission (IC)o AMLCo SEC