



March 14th, 2016.

Anti-Money Laundering Statement

Compliance Department

HSBC México S.A. Institución de Banca Múltiple Grupo Financiero HSBC is a Financial Institution Incorporated in accordance to Mexican regulations domiciled in Av. Paseo de la Reforma 347, Colonia Cuauhtemoc, Mexico Distrito Federal C.P. 06500 with 1150 branches through out the country.

The HSBC Group which holds 99% of HSBC Mexico shares is headquartered in London, England, and is one of the world's largest banking and financial services organizations. With significant operations in personal, commercial, corporate and investment banking as well as the insurance business, the group has presence in Europe, the Asia-Pacific region, the Americas, the Middle East and Africa.

HSBC México S.A. Institución de Banca Múltiple, Grupo Financiero HSBC is duly authorized by Mexico's Ministry of Finance (SHCP) under Tax Payers' Registration Number HMI950125KG8 and licensed by the Public Commerce Register under reference number 64,053/in line with the decree dated 18JUN92 published in the Official Journal of the Federation (DOF) No. 102-E-367-DGBM-III-a_1914.

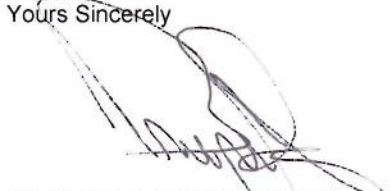
Moreover, it is subject to supervision by the National Banking and Securities Commission (CNBV) and when under its scope by Mexico's Central Bank (BANXICO).

It adheres to the anti-money laundering procedures issued in the DOF by the SHCP and supervised by the CNBV.

These regulations are in line with the Financial Action Task Force (FATF), being Mexico a full member by right, which addresses, among others the following issues:

- Customer identification and knowledge (KYC) and customer categorization by risk level.
- Submission of Suspicious Activity Reports (SARs) for those activities conducted with currency instruments for USD 10,000 or more (CTRs), International Wires for USD 1,000 or more, cashier cheques for USD 10,000 or more to a Financial Intelligence Unit under the SHCP.
- Submission of Suspicious Activity Reports (SARs) for those activities involving relevant operations and employees.
- Obligation to keep records for a 10-year period.
- Training on anti-money laundering procedures for all staff on a yearly basis, including the issuance of training certificates.
- Implementation of automated monitoring systems for anti-money laundering procedures.
- Appointment of a Compliance Officer.
- The blocked List persons
- Policies and procedures written.

Yours Sincerely



Luis Eduardo Mendoza Valencia
Compliance Officer
HSBC México SA, Institución de Banca Múltiple
Grupo Financiero HSBC

INTERNAL