

USA PATRIOT Act – List of NatWest Group Entities

July 2020

Country	Entity	Address	Regulator
Finland	National Westminster Bank plc (Finland)	Eteläesplanadi 12, 4th floor, FI-00130 Helsinki, Finland	Financial Supervisory Authority (Finland)
France	National Westminster Bank plc (France)	32 rue de Monceau, 75008 Paris, France	Autorite de controle prudentiel et de résolution (ACPR) Banque De France Autorite des Marches Financiers (AMF)
France	NatWest Markets NV (France)	32 rue de Monceau, 75008 Paris, France	Autorite de controle prudentiel et de résolution (ACPR) Banque De France Autorite des Marches Financiers (AMF)
Germany	National Westminster Bank plc (Germany)	Niederlassung Deutschland, Ulmenstraße 30, 60325 Frankfurt am Main, Germany	Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht),
Germany	NatWest Markets plc (Germany)	Niederlassung Deutschland, Ulmenstraße 30, 60325 Frankfurt am Main, Germany	Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht),
Germany	NatWest Markets NV (Germany)	Niederlassung Deutschland, Ulmenstraße 30, 60325 Frankfurt am Main, Germany	Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht),
Gibraltar	The Royal Bank of Scotland International Limited (Gibraltar)	National Westminster House, PO Box 707, 57 Line Wall Road, Gibraltar	Gibraltar Financial Services Commission
Guernsey	The Royal Bank of Scotland International Limited (Guernsey)	Royal Bank Place, 1 Gategny Esplanade, St Peter Port, Guernsey, GY1 3GB	Guernsey Financial Services Commission (GFSC)

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Hong Kong	NatWest Markets plc (Hong Kong)	Unit 702, LHT Tower, 31 Queen's Road, Unit 702, Central Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)
Hong Kong	NatWest Markets NV (Hong Kong)	Unit 702, LHT Tower, 31 Queen's Road, Unit 702, Central Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)
Hong Kong	Coutts & Company AG (Hong Kong)	Level 23, One Island East, 18 Westlands Road, Island East, Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)
Isle of Man	Isle of Man Bank Limited	2 Athol Street, Douglas, Isle of Man, IM99 1AN	Isle of Man Financial Supervision Commission (FSC)
Isle of Man	The Royal Bank of Scotland International Limited (Isle of Man)	2 Athol Street, Douglas, Isle of Man, IM99 1AN	Isle of Man Financial Supervision Commission (FSC)
Italy	National Westminster Bank plc (Italy)	Via Zenale 9, 20123 Milan, Italy	Banca d'italia Consob Ufficio Italiano Cambi (U.I.C.)
Italy	NatWest Markets NV (Italy)	Via Zenale 9, 20123 Milan, Italy	Banca d'italia Consob Ufficio Italiano Cambi (U.I.C.)
Japan	NatWest Markets Securities Japan Limited (Japan)	Shin-Marunouchi Center Building, 1-6-2 Marunouchi, Chiyoda-ku, Tokyo, Japan	Japan Financial Services Agency (JFSA)

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Jersey	The Royal Bank of Scotland International Limited	Royal Bank House, 71 Bath Street, St Helier, Jersey, JE4 8PJ	Jersey Financial Services Commission
Luxembourg	The Royal Bank of Scotland International Limited (Luxembourg)	46 Avenue, JF Kennedy, Luxembourg 1855, Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
Netherlands	NatWest Markets NV	Claude Debussylaan 94, 1082 MD Amsterdam, Netherlands	European Central Bank De Nederlandse Bank N.V. Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM)
Netherlands	National Westminster Bank plc (Netherlands)	Vijzelstraat 79, 1017 HG Amsterdam, Netherlands	European Central Bank De Nederlandse Bank N.V. Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM)
Norway	National Westminster Bank plc (Norway)	Klingenberggata 7A, PO Box 2020 Vika, 0125 Oslo, Norway	Financial Supervisory Authority of Norway (FSAN) Central Bank of Norway
Poland	RBS Bank (Polska) SA	Wiśniowy Business Park, 1-go Sierpnia 8A, Warsaw, Poland	Polish Financial Supervision Authority (KNF)
Republic of Ireland	Ulster Bank Ireland DAC	Ulster Bank Group Centre, George's Quay, Dublin 2, Ireland	European Central Bank Central Bank of Ireland
Republic of Ireland	NatWest Markets plc (Ireland)	Ulster Bank Group Centre, George's Quay, Dublin 2, Ireland	European Central Bank Central Bank of Ireland

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Singapore	NatWest Markets plc (Singapore)	Level 23, One Raffles Quay, South Tower, Singapore 048583	Monetary Authority of Singapore (MAS)
Spain	National Westminster Bank plc (Spain)	1st Floor, Paseo de la Castellana, 6028046 Madrid, Spain	Banco de España (BdE)
Spain	NatWest Markets NV (Spain)	1st Floor, Paseo de la Castellana, 6028046 Madrid, Spain	Banco de España (BdE)
Sweden	National Westminster Bank plc (Sweden)	Strandvägen, PO Box 5324SE-102 47, Stockholm, Sweden	Financial Supervisory Authority (Sweden) (Finansinspektionen, FI)
Sweden	NatWest Markets NV (Sweden)	Strandvägen, PO Box 5324SE-102 47, Stockholm, Sweden	Financial Supervisory Authority (Sweden) (Finansinspektionen, FI)
Switzerland	Coutts & Company AG	Lerchenstrasse 18, Zurich, CH 8022, Switzerland	Swiss Financial Market Supervisory Authority (Eidgenössische Finanzmarktaufsicht FINMA)
Turkey	NatWest Markets plc (Turkey)	Tanburi Ali Efendi Sokak, No. 13 34337 Etiler, Istanbul, Turkey	Banking Regulation and Supervision Agency of Turkey (BRSA) Central Bank of Turkey (Türkiye Cumhuriyet Merkez Bankası - TCMB) Financial Crimes Investigation Board (Mali Suçları Araştırma Kurulu - MASAK)
United Kingdom	National Westminster Bank plc	250 Bishopsgate, London, UK, EC2M 4AA	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)

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United Kingdom	The Royal Bank of Scotland plc	36 St Andrew Square, Edinburgh, Scotland, EH2 2YB	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)
United Kingdom	Ulster Bank Limited	11-16 Donegall Square East, Belfast, Northern Ireland, BT1 5UB	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)
United Kingdom	Coutts & Company	440 Strand, London, UK, WC2R 0QS	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)
United Kingdom	NatWest Markets Plc	36 St Andrew Square, Edinburgh, Scotland, EH2 2YB	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)
United Kingdom	Coutts Finance Company	440 Strand, London, UK, WC2R 0QS	Financial Conduct Authority (FCA)
United Kingdom	The Royal Bank of Scotland International Limited (UK)	280 Bishopsgate, London, UK, EC2M 4RB	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)
United Kingdom	NatWest Markets NV (UK)	250 Bishopsgate, London, UK, EC2M 4AA	Prudential Regulation Authority (PRA) Financial Conduct Authority (FCA)