



德意志銀行公告

美國聯準會(Federal Reserve)於本周二公告其對德意志銀行(下稱「本行」)在美業務存在的洗錢防制措施未臻完善之處，以及本行應繳納 4,100 萬美元民事罰款所簽發之合意令。

聯準會認為，本行在美國的業務存有不安全和不完善的措施，未能採取有效的計畫以符合「銀行保密法案」(Bank Secrecy Act)及其他洗錢防制法規。

聯準會要求本行加強高階管理人員對於本行在美業務遵循洗錢防制法規之監督管理職責。

中文摘要僅供參考，詳情請依英文資料。欲獲得進一步詳情，請參考美國聯準會網站：
<https://www.federalreserve.gov/newsevents/pressreleases/enforcement20170530a.htm>

About Deutsche Bank

Deutsche Bank provides commercial and investment banking, retail banking, transaction banking and asset and wealth management products and services to corporations, governments, institutional investors, small and medium-sized businesses, and private individuals. Deutsche Bank is Germany's leading bank, with a strong position in Europe and a significant presence in the Americas and Asia Pacific.

Disclaimer

This release contains forward-looking statements. Forward-looking statements are statements that are not historical facts; they include statements about our beliefs and expectations and the assumptions underlying them. These statements are based on plans, estimates and projections as they are currently available to the management of Deutsche Bank. Forward-looking statements therefore speak only as of the date they are made, and we undertake no obligation to update publicly any of them in light of new information or future events.

By their very nature, forward-looking statements involve risks and uncertainties. A number of important factors could therefore cause actual results to differ materially from those contained in any forward-looking statement. Such factors include the conditions in the financial markets in Germany, in Europe, in the United States and elsewhere from which we derive a substantial portion of our revenues and in which we hold a substantial portion of our assets, the development of asset prices and market volatility, potential defaults of borrowers or trading counterparties, the implementation of our strategic initiatives, the reliability of our risk management policies, procedures and methods, and other risks referenced in our filings with the U.S. Securities and Exchange Commission. Such factors are described in detail in our SEC Form 20-F of 11 March 2016 under the heading "Risk Factors". Copies of this document are readily available upon request or can be downloaded from www.db.com/ir.