

Bank of India, Japan Branches

Basic Policy to Prevent Damages Caused by Anti-Social Forces

In order to prevent damages caused by groups or individuals seeking economic gain by using violent, forceful and fraudulent means (herein after “anti-social forces”) and to maintain the trust of the public in the banking business, Bank of India (hereinafter “BOI”) hereby set a policy as under for Japan Branches.

1. BOI will take a determined attitude towards an illegal demand by anti-social forces. BOI will deal with anti-social forces as an entire organization and secure the safety of its staff.

2. BOI will endeavour to establish close relationship with external specialized organizations such as the police, lawyers and the Center for Violence Elimination for preparation to deal with any illegal demands by anti-social forces.

3. BOI will not have relations with anti-social forces including business relationship. BOI will refuse any illegal demands by anti-social forces.

4. BOI will take legal actions, civil or criminal, against an illegal demand by anti-social forces.

5. BOI will not negotiate in backdoor deals with anti-social forces, even if their illegal demands are to conceal the matter related to any misconduct of our business activities or of our staff.

6. BOI will not finance anti-social forces.

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