



Financial Institution Name:

Volksbank Stuttgart eG

Location (Country) :

Germany

No #	Question	Answer
<b>1. ENTITY &amp; OWNERSHIP</b>		
1	Full Legal name	Volksbank Stuttgart eingetragene Genossenschaft
2	Append a list of foreign branches which are covered by this questionnaire (if applicable)	see list below
3	Full Legal (Registered) Address	Volksbank Stuttgart eG Daimlerstrasse 129 70499 Stuttgart Germany
4	Full Primary Business Address (if different from above)	
5	Date of Entity incorporation / establishment	March 3rd 1865
6	Select type of ownership and append an ownership chart if available	
6 a	Publicly Traded (25% of shares publicly traded)	No
6 a1	If Y, indicate the exchange traded on and ticker symbol	
6 b	Member Owned / Mutual	Yes
6 c	Government or State Owned by 25% or more	No
6 d	Privately Owned	No
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	
7	% of the Entity's total shares composed of bearer shares	No shares. No share bearer. Volksbank Stuttgart eG is a credit union according to german law.
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL) ?	No
8 a	If Y, provide the name of the relevant branch/es which operate under an OBL	

<b>2. AML, CTF &amp; SANCTIONS PROGRAMME</b>		
<b>9</b>	Does the Entity have a programme that sets minimum AML, CTF and Sanctions standards regarding the following components:	
<b>9 a</b>	Appointed Officer with sufficient experience / expertise	Yes
<b>9 b</b>	Cash Reporting	Yes
<b>9 c</b>	CDD	Yes
<b>9 d</b>	EDD	Yes
<b>9 e</b>	Beneficial Ownership	Yes
<b>9 f</b>	Independent Testing	Yes
<b>9 g</b>	Periodic Review	Yes
<b>9 h</b>	Policies and Procedures	Yes
<b>9 i</b>	Risk Assessment	Yes
<b>9 j</b>	Sanctions	Yes
<b>9 k</b>	PEP Screening	Yes
<b>9 l</b>	Adverse Information Screening	Yes
<b>9 m</b>	Suspicious Activity Reporting	Yes
<b>9 n</b>	Training and Education	Yes
<b>9 o</b>	Transaction Monitoring	Yes
<b>10</b>	Is the Entity's AML, CTF & Sanctions policy approved at least annually by the Board or equivalent Senior Management Committee?	Yes
<b>11</b>	Does the Entity use third parties to carry out any components of its AML, CTF & Sanctions programme?	Yes
<b>11a</b>	If Y, provide further details	DZ BANK AG part of sanction monitoring

<b>3. ANTI BRIBERY &amp; CORRUPTION</b>		
<b>12</b>	Has the Entity documented policies and procedures consistent with applicable ABC regulations and requirements to [reasonably] prevent, detect and report bribery and corruption?	Yes
<b>13</b>	Does the Entity's internal audit function or other independent third party cover ABC Policies and Procedures?	Yes
<b>14</b>	Does the Entity provide mandatory ABC training to:	
<b>14 a</b>	Board and Senior Committee Management	Yes
<b>14 b</b>	1st Line of Defence	Yes
<b>14 c</b>	2nd Line of Defence	Yes
<b>14 d</b>	3rd Line of Defence	Yes
<b>14 e</b>	3rd parties to which specific compliance activities subject to ABC risk have been outsourced	Yes
<b>14 f</b>	Non-employed workers as appropriate (contractors / consultants)	No

<b>4. AML, CTF &amp; SANCTIONS POLICIES &amp; PROCEDURES</b>		
<b>15</b>	Has the Entity documented policies and procedures consistent with applicable AML, CTF & Sanctions regulations and requirements to reasonably prevent, detect and report:	
<b>15 a</b>	Money laundering	Yes
<b>15 b</b>	Terrorist financing	Yes
<b>15 c</b>	Sanctions violations	Yes
<b>16</b>	Does the Entity have policies and procedures that:	
<b>16 a</b>	Prohibit the opening and keeping of anonymous and fictitious named accounts	Yes
<b>16 b</b>	Prohibit the opening and keeping of accounts for unlicensed banks and / or NBFIs	Yes
<b>16 c</b>	Prohibit dealing with other entities that provide banking services to unlicensed banks	Yes
<b>16 d</b>	Prohibit accounts / relationships with shell banks	Yes
<b>16 e</b>	Prohibit dealing with another Entity that provides services to shell banks	Yes
<b>16 f</b>	Prohibit opening and keeping of accounts for Section 311 designated entities	Yes
<b>16 g</b>	Prohibit opening and keeping of accounts for any of unlicensed / unregulated remittance agents, exchanges houses, casa de cambio, bureaux de change or money transfer agents	Yes
<b>16 h</b>	Assess the risks of relationships with domestic and foreign PEPs, including their family and close associates	Yes
<b>16 i</b>	Define escalation processes for financial crime risk issues	Yes
<b>16 j</b>	Specify how potentially suspicious activity identified by employees is to be escalated and investigated	Yes
<b>16 k</b>	Outline the processes regarding screening for sanctions, PEPs and negative media	Yes
<b>17</b>	Has the Entity defined a risk tolerance statement or similar document which defines a risk boundary around their business?	Yes
<b>18</b>	Does the Entity have a record retention procedures that comply with applicable laws?	Yes
<b>18 a</b>	If Y, what is the retention period?	5 years or more

5. KYC, CDD and EDD		
19	Does the Entity verify the identity of the customer?	Yes
20	Do the Entity's policies and procedures set out when CDD must be completed, e.g. at the time of onboarding or within 30 days	Yes
21	Which of the following does the Entity gather and retain when conducting CDD? Select all that apply:	
21 a	Ownership structure	Yes
21 b	Customer identification	Yes
21 c	Expected activity	Yes
21 d	Nature of business / employment	Yes
21 e	Product usage	Yes
21 f	Purpose and nature of relationship	Yes
21 g	Source of funds	Yes
21 h	Source of wealth	Yes
22	Are each of the following identified:	
22 a	Ultimate beneficial ownership	Yes
22 a1	Are ultimate beneficial owners verified?	Yes
22 b	Authorised signatories (where applicable)	Yes
22 c	Key controllers	Yes
22 d	Other relevant parties	
23	Does the due diligence process result in customers receiving a risk classification?	Yes
24	Does the Entity have a risk based approach to screening customers and connected parties to determine whether they are PEPs, or controlled by PEPs?	Yes
25	Does the Entity have policies, procedures and processes to review and escalate potential matches from screening customers and connected parties to determine whether they are PEPs, or controlled by PEPs?	Yes
26	Does the Entity have a process to review and update customer information based on:	
26 a	KYC renewal	Yes
26 b	Trigger event	Yes

<b>27</b>	From the list below, which categories of customers or industries are subject to EDD and / or are restricted, or prohibited by the Entity's FCC programme?	
<b>27 a</b>	Non-account customers	EDD on a risk based approach
<b>27 b</b>	Non-resident customers	EDD on a risk based approach
<b>27 c</b>	Shell banks	Prohibited
<b>27 d</b>	MVTS/ MSB customers	EDD on a risk based approach
<b>27 e</b>	PEPs	EDD on a risk based approach
<b>27 f</b>	PEP Related	EDD on a risk based approach
<b>27 g</b>	PEP Close Associate	EDD on a risk based approach
<b>27 h</b>	Correspondent Banks	Do not have this category of customer or industry
<b>27 h1</b>	If EDD or EDD & restricted, does the EDD assessment contain the elements as set out in the Wolfsberg Correspondent Banking Principles 2014?	Yes
<b>27 i</b>	Arms, defense, military	EDD on a risk based approach
<b>27 j</b>	Atomic power	EDD on a risk based approach
<b>27 k</b>	Extractive industries	EDD on a risk based approach
<b>27 l</b>	Precious metals and stones	EDD on a risk based approach
<b>27 m</b>	Unregulated charities	EDD on a risk based approach
<b>27 n</b>	Regulated charities	EDD on a risk based approach
<b>27 o</b>	Red light business / Adult entertainment	EDD on a risk based approach
<b>27 p</b>	Non-Government Organisations	EDD on a risk based approach
<b>27 q</b>	Virtual currencies	EDD on a risk based approach
<b>27 r</b>	Marijuana	EDD on a risk based approach
<b>27 s</b>	Embassies / Consulates	EDD on a risk based approach
<b>27 t</b>	Gambling	EDD on a risk based approach
<b>27 u</b>	Payment Service Provider	EDD on a risk based approach
<b>27 v</b>	Other (specify)	
<b>28</b>	If restricted, provide details of the restriction	

6. MONITORING & REPORTING		
29	Does the Entity have risk based policies, procedures and monitoring processes for the identification and reporting of suspicious activity?	Yes
30	What is the method used by the Entity to monitor transactions for suspicious activities?	Combination of automated and manual
31	Does the Entity have regulatory requirements to report suspicious transactions?	Yes
31 a	If Y, does the Entity have policies, procedures and processes to comply with suspicious transactions reporting requirements?	Yes
32	Does the Entity have policies, procedures and processes to review and escalate matters arising from the monitoring of customer transactions and activity?	Yes

7. PAYMENT TRANSPARENCY		
33	Does the Entity adhere to the Wolfsberg Group Payment Transparency Standards?	Yes
34	Does the Entity have policies, procedures and processes to [reasonably] comply with and have controls in place to ensure compliance with:	
34 a	FATF Recommendation 16	Yes
34 b	Local Regulations	Yes
34 b1	Specify the regulation	GwG, KWG, GTVO, AWV and different national and EU-Regulations and sanctions
34 c	If N, explain	



8. SANCTIONS		
35	Does the Entity have policies, procedures or other controls reasonably designed to prohibit and / or detect actions taken to evade applicable sanctions prohibitions, such as stripping, or the resubmission and / or masking, of sanctions relevant information in cross border transactions?	Yes
36	Does the Entity screen its customers, including beneficial ownership information collected by the Entity, during onboarding and regularly thereafter against Sanctions Lists?	Yes
37	Select the Sanctions Lists used by the Entity in its sanctions screening processes:	
37 a	Consolidated United Nations Security Council Sanctions List (UN)	Used for screening customers and beneficial owners and for filtering transactional data
37 b	United States Department of the Treasury's Office of Foreign Assets Control (OFAC)	Used for screening customers and beneficial owners and for filtering transactional data
37 c	Office of Financial Sanctions Implementation HMT (OFSI)	Used for screening customers and beneficial owners and for filtering transactional data
37 d	European Union Consolidated List (EU)	Used for screening customers and beneficial owners and for filtering transactional data
37 e	Lists maintained by other G7 member countries	
37 f	Other (specify)	
38	Does the Entity have a physical presence, e.g., branches, subsidiaries, or representative offices located in countries / regions against which UN, OFAC, OFSI, EU and G7 member countries have enacted comprehensive jurisdiction-based Sanctions?	No

<b>9. TRAINING &amp; EDUCATION</b>		
<b>39</b>	Does the Entity provide mandatory training, which includes :	
<b>39 a</b>	Identification and reporting of transactions to government authorities	Yes
<b>39 b</b>	Examples of different forms of money laundering, terrorist financing and sanctions violations relevant for the types of products and services offered	Yes
<b>39 c</b>	Internal policies for controlling money laundering, terrorist financing and sanctions violations	Yes
<b>39 d</b>	New issues that occur in the market, e.g., significant regulatory actions or new regulations	Yes
<b>40</b>	Is the above mandatory training provided to :	
<b>40 a</b>	Board and Senior Committee Management	Yes
<b>40 b</b>	1st Line of Defence	Yes
<b>40 c</b>	2nd Line of Defence	Yes
<b>40 d</b>	3rd Line of Defence	Yes
<b>40 e</b>	3rd parties to which specific FCC activities have been outsourced	Yes
<b>40 f</b>	Non-employed workers (contractors / consultants)	Yes

10. AUDIT	
41	<p>In addition to inspections by the government supervisors / regulators, does the Entity have an internal audit function, a testing function or other independent third party, or both, that assesses FCC AML, CTF and Sanctions policies and practices on a regular basis?</p> <p>Yes</p>

Date: January 18th, 2023

<b>AUG</b>	<b>Filiale</b> <b>Augustinum (57)</b>	GAA / KAD Schließfach	Montag	09:00	12:30	14:00	16:30
	Florentiner Str. 20		Dienstag	09:00	12:30	14:00	16:30
	70619 Stuttgart		Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30		
<b>BEP</b>	<b>Filiale</b> <b>Berliner Platz (7)</b>	ST / CRS KAD	Montag	09:00	12:30	14:00	16:30
	Cannstatter Straße 40		Dienstag	09:00	12:30	14:00	16:30
	70734 Fellbach		Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>BEU</b>	<b>Filiale</b> <b>Beutelsbach (23)</b>	GAA / ST / CRS Schließfach Nachttresor	Montag	09:00	12:30	14:00	16:30
	Buhlstraße 27-29		Dienstag	09:00	12:30	14:00	16:30
	71384 Weinstadt		Mittwoch		geschlossen		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		
<b>BIR</b>	<b>Filiale (FlexPlus)</b> <b>Birkach (31)</b>	CRS / KAD Schließfach	Montag		geschlossen		
	Birkheckenstraße 3		Dienstag	09:00	12:30	14:00	16:30
	70599 Stuttgart		Mittwoch		geschlossen		
			Donnerstag		geschlossen		
			Freitag	09:00	12:30	14:00	16:30
<b>BIT</b>	<b>Filiale (FlexPlus)</b> <b>Bittenfeld (26)</b>	CRS / ST	Montag	09:00	12:30	14:00	16:30
	Schillerstraße 72		Dienstag	09:00	12:30	14:00	16:30
	71336 Waiblingen		Mittwoch		geschlossen		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		
<b>BOE</b>	<b>Regionaldirektion</b> <b>Börsenstraße (0)</b>	GAA / CRS / ST Schließfach	Montag	09:00	17:00		
	Börsenstraße 3		Dienstag	09:00	17:00	Kasse geschlossen	
	70174 Stuttgart		Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
			Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>CAN</b>	<b>Regionaldirektion</b> <b>Bad Cannstatt (60)</b>	GAA / KAD / CRS / ST / MRG / MEZ Schließfach	Montag	09:00	17:00		
	König-Karl-Straße 50		Dienstag	09:00	17:00	Kasse geschlossen	
	70372 Stuttgart		Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
			Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>CHA</b>	<b>Filiale</b> <b>Charlottenstraße (10)</b>	GAA / KAD / CRS	Beratungsfiliale Privatkunden mit SB-Bereich Termine für Privatkunden nach Vereinbarung (umgewandelt zum 01.01.2021)				
<b>DEG</b>	<b>Filiale (FlexPlus)</b> <b>Degerloch (32)</b>	GAA / ST / CRS Schließfach	Montag	09:00	12:30	14:00	16:30
	Epplestraße 8		Dienstag		geschlossen		
	70597 Stuttgart		Mittwoch		geschlossen		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		

<b>DIT</b>	<b>Filiale (FlexPlus)</b> <b>Ditzingen (41)</b>	ST / CRS	Montag		geschlossen			
	Marktstraße 6 71254 Ditzingen		Dienstag	09:00	12:30	14:00	16:30	
			Mittwoch			geschlossen		
			Donnerstag	09:00	12:30	14:00	18:00	
			Freitag			geschlossen		
<b>ECH</b>	<b>Filiale (FlexPlus)</b> <b>Echterdingen (33)</b>	GAA / KAD Schließfach	Montag		geschlossen			
	Hauptstraße 45 70771 Leinfelden-Echterdingen		Dienstag	09:00	12:30	14:00	16:30	
			Mittwoch			geschlossen		
			Donnerstag			geschlossen		
			Freitag	09:00	12:30	14:00	16:30	
<b>END</b>	<b>Regionaldirektion</b> <b>Endersbach (28)</b>	GAA / KAD / CRS / ST / MEZ Schließfach	Montag	09:00	12:30	14:00	16:30	
	Strümpfelbacher Str. 12 71384 Weinstadt		Dienstag	09:00	12:30	14:00	16:30	
			Mittwoch	09:00	12:30	14:00	16:30	
			Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30	14:00	16:30	
<b>FEU</b>	<b>Regionaldirektion</b> <b>Feuerbach (20)</b>	GAA / KAD CRS / ST / MRG / MEZ	Montag	09:00	17:00			
	Stuttgarter Str. 67 70469 Stuttgart		Dienstag	09:00	17:00	Kasse geschlossen von 12 - 14.00 Uhr		
			Mittwoch	09:00	17:00			
			Donnerstag	09:00	18:00			
			Freitag	09:00	17:00			
<b>GER</b>	<b>Filiale (FlexPlus)</b> <b>Gerlingen (42)</b>	KAD CRS Schließfach	Montag	09:00	12:30	14:00	16:30	
	Kirchstraße 12 70839 Gerlingen		Dienstag			geschlossen		
			Mittwoch			geschlossen		
			Donnerstag			geschlossen		
			Freitag	09:00	12:30	14:00	16:30	
<b>GRH</b>	<b>Filiale (FlexPlus)</b> <b>Großheppach (93)</b>	CRS / ST Schließfach	Montag	09:00	12:30	14:00	16:30	
	Kleinheppacher Str. 20 71384 Weinstadt		Dienstag	09:00	12:30	14:00	16:30	
			Mittwoch			geschlossen		
			Donnerstag	09:00	12:30	14:00	18:00	
			Freitag			geschlossen		
<b>GRU</b>	<b>Filiale (FlexPlus)</b> <b>Grunbach (89)</b>	CRS / ST Schließfach	Montag		geschlossen			
	Schulstraße 2 73630 Remshalden		Dienstag	09:00	12:30	14:00	16:30	
			Mittwoch	09:00	12:30			
			Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30	14:00	16:30	

<b>HAL</b>	<b>Filiale (FlexPlus)</b> <b>Römerkastell (61)</b>	GAA CRS / ST	Montag	09:00	12:30	14:00	16:30
	Naststraße 15/D 70376 Stuttgart		Dienstag	geschlossen			
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>HEG</b>	<b>Filiale (FlexPlus)</b> <b>Hegnach (16)</b>	CRS ST Schließfach	Montag	geschlossen			
	Hohenackerstr. 2 71334 Waiblingen		Dienstag	09:00	12:30	14:00	16:30
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>HOE</b>	<b>Filiale (FlexPlus)</b> <b>Höfen (39)</b>	GAA / KAD Schließfach	Montag	09:00	12:30	14:00	16:30
	Bürger Straße 19 71364 Winnenden		Dienstag	Tandemfiliale: Oppelsbohm			
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	Tandemfiliale: Oppelsbohm			
			Freitag	09:00	12:30	14:00	16:30
<b>HSL</b>	<b>Filiale (FlexPlus)</b> <b>Heslach (12)</b>	GAA / ST / CRS	Montag	geschlossen			
	Böblinger Straße 86 70199 Stuttgart		Dienstag	09:00	12:30	14:00	16:30
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	geschlossen			
			Freitag	09:00	12:30	14:00	16:30
<b>KIL</b>	<b>Filiale (FlexPlus)</b> <b>Killesberg (90)</b>	CRS / ST	Montag	geschlossen			
	Am Kochenhof 10 70192 Stuttgart		Dienstag	geschlossen			
			<b>Mittwoch</b>	09:00	12:30	14:00	16:30
			Donnerstag	geschlossen			
			Freitag	09:00	12:30	14:00	16:30
<b>KOB</b>	<b>Filiale (FlexPlus)</b> <b>Korb (13)</b>	GAA / ST CRS / KAD Schließfach	Montag	09:00	12:30	14:00	16:30
	Heppacher Str. 17 71404 Korb		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>KOR</b>	<b>Filiale (FlexPlus)</b> <b>Korntal (59)</b>	GAA / KAD / CRS Schließfach	Montag	09:00	12:30	14:00	16:30
	Johannes-Daur-Str. 2 70825 Korntal-Münchingen		Dienstag	geschlossen			
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>LEI</b>	<b>Filiale</b> <b>Leinfelden (54)</b>	GAA / KAD Schließfach	Beratungsfil. Privatkunden mit sep. SB-Bereich Termine für Privatkunden nach Vereinbarung (umgewandelt zum 30.11.2020)				
<b>LEU</b>	<b>Filiale (FlexPlus)</b> <b>Leutenbach (37)</b>	GAA / ST / CRS Schließfach	Montag	geschlossen			
	Bachstraße 18 71397 Leutenbach		Dienstag	09:00	12:30	14:00	16:30
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>MOE</b>	<b>Regionaldirektion</b> <b>Filder (51)</b> <b>in Möhringen</b>	GAA / KAD / CRS / ST / MRG / MEZ Schließfach Nachttresor	Montag	09:00	17:00		
	Filderbahnstraße 26 70567 Stuttgart		Dienstag	09:00	17:00	Kasse geschlossen	
			Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
			Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>MUE</b>	<b>Filiale (FlexPlus)</b> <b>Mühlhausen (72)</b>	CRS / KAD Schließfach	Montag	09:00	12:30	14:00	16:30
	Aldinger Straße 104 70378 Stuttgart		Dienstag	geschlossen			
			<b>Mittwoch</b>	geschlossen			
			Donnerstag	geschlossen			
			Freitag	09:00	12:30	14:00	16:30
<b>NEU</b>	<b>Filiale (FlexPlus)</b> <b>Neugereut (71)</b>	CRS / KAD	Montag	geschlossen			
	Flamingoweg 10 70378 Stuttgart		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>NST</b>	<b>Filiale (FlexPlus)</b> <b>Neustadt (30)</b>	GAA / CRS / ST Schließfach	Montag	09:00	12:30	14:00	16:30
	Neustadter Hauptstr. 89 71336 Waiblingen		Dienstag	geschlossen			
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30

<b>OPL</b>	<b>Filiale (FlexPlus)</b> <b>Ostendplatz (15)</b>	GAA / KAD / CRS / ST	Montag	09:00	12:30	14:00	16:30
	Ostendstraße 62 70188 Stuttgart		Dienstag	geschlossen			
			Mittwoch	09:00	12:30	14:00	16:30
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>OPP</b>	<b>Filiale (FlexPlus)</b> <b>Oppelsbohm (48)</b>	CRS / ST	Montag	Tandemfiliale: Höfen			
	Beethovenstraße 19 73663 Berglen		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	Tandemfiliale: Höfen			
<b>PLU</b>	<b>Filiale</b> <b>Plüderhausen (83)</b>	GAA / ST  Schließfach	Montag	09:00	12:30	14:00	16:30
	Hauptstraße 31 73655 Plüderhausen		Dienstag	geschlossen			
			Mittwoch	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			

<b>RKE</b>	<b>Waren</b>		Montag	08:00	12:30	14:00	18:00
	<b>Raiffeisenmarkt Kernen (266)</b>		Dienstag	08:00	12:30	14:00	18:00
	Weinstraße 8		Mittwoch	08:00	12:30	14:00	18:00
	71394 Kernen im Remstal		Donnerstag	08:00	12:30	14:00	18:00
			Freitag	08:00	12:30	14:00	18:00
			Samstag	08:00	13:30		
<b>ROM</b>	<b>Regionaldirektion</b>	GAA /	Montag	09:00	17:00		
	<b>Rommelshausen (18)</b>	CRS / ST	Dienstag	09:00	17:00	Kasse geschlossen	
	Karlstr. 31	Schließfach	Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
	71394 Kernen im Remstal	Nachttresor	Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>ROT</b>	<b>Filiale (FlexPlus)</b>		Montag	09:00	12:30	14:00	16:30
	<b>Rotebühlstraße (11)</b>	GAA / KAD /	Dienstag		geschlossen		
	Rotebühlstr. 98 - 100	CRS	Mittwoch		geschlossen		
	70178 Stuttgart	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		
<b>RUD</b>	<b>Filiale (FlexPlus)</b>		Montag	09:00	12:30	14:00	16:30
	<b>Rudersberg (40)</b>	GAA / KAD /	Dienstag		geschlossen		
	Marktplatz 12	ST / CRS	Mittwoch	09:00	12:30		
	73635 Rudersberg	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>RWE</b>	<b>Waren</b>		Montag	08:00	12:30	14:30	18:00
	<b>Raiffeisenmarkt Weiler zum Stein (267)</b>		Dienstag	08:00	12:30	14:30	18:00
	Friedhofstraße 1		Mittwoch	08:00	12:30		
	71397 Leutenbach		Donnerstag	08:00	12:30	14:30	18:00
			Freitag	08:00	12:30	14:30	18:00
			Samstag	08:00	12:30		
<b>SBW</b>	<b>Filiale</b>		Montag		geschlossen		
	<b>Schornbacher Weg (45)</b>	GAA / KAD /	Dienstag	09:00	12:30	14:00	16:30
	Schornbacher Weg 2/1	ST / CRS	Mittwoch	09:00	12:30		
	73614 Schorndorf		Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>SDF</b>	<b>Regionaldirektion</b>	GAA	Montag	09:00	17:00		
	<b>Schorndorf (6)</b>	CRS / ST /	Dienstag	09:00	17:00	Kasse geschlossen	
	Joh.-Phil.-Palm-Straße 39	MRG / MEZ	Mittwoch	09:00	17:00	von 12.00 -14.00 Uhr	
	73614 Schorndorf	Schließfach	Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>SEL</b>	<b>Filiale (FlexPlus)</b>		Montag		geschlossen		
	<b>Seelberg (64)</b>	GAA / KAD	Dienstag	09:00	12:30	14:00	16:30
	Wildunger Straße 66		Mittwoch		geschlossen		
	70372 Stuttgart		Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>SHK</b>	<b>Filiale</b>	GAA /	Montag	09:00	12:30	14:00	16:30
	<b>Schwaikheim (25)</b>	CRS / ST /	Dienstag	09:00	12:30	14:00	16:30
	Bahnhofstraße 28	MEZ	Mittwoch	09:00	12:30		
	71409 Schwaikheim	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		
<b>SIL</b>	<b>Filiale (FlexPlus)</b>		Montag	09:00	12:30	14:00	16:30
	<b>Sillenbuch (52)</b>	CRS / ST /	Dienstag		geschlossen		
	Kirchheimer Straße 94	Schließfach	Mittwoch	09:00	12:30	14:00	16:30
	70619 Stuttgart		Donnerstag	09:00	12:30	14:00	18:00
			Freitag		geschlossen		



<b>SMI</b>	<b>Filiale (FlexPlus)</b> <b>Schmidlen (8)</b>	CRS / ST Schließfach	Montag	geschlossen			
	Fellbacher Straße 14 70736 Fellbach		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	geschlossen			
			Donnerstag	geschlossen			
			Freitag	09:00	12:30	14:00	16:30
<b>STT</b>	<b>Filiale (FlexPlus)</b> <b>Stetten (19)</b>	GAA / CRS / ST Schließfach	Montag	09:00	12:30	14:00	16:30
	Klosterstr. 2 71394 Kernen im Remstal		Dienstag	geschlossen			
			Mittwoch	geschlossen			
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	geschlossen			
<b>UBA</b>	<b>Filiale</b> <b>Urbach (04)</b>	CRS / GAA KAD / ST Schließfach	Montag	geschlossen			
	Mühlstr. 101 73660 Urbach		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>VAI</b>	<b>Filiale</b> <b>Vaihingen (53)</b>	GAA / KAD / CRS / ST Schließfach	Montag	09:00	12:30	14:00	16:30
	Vaihinger Markt 12 70563 Stuttgart		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30		
<b>WAI</b>	<b>Regionaldirektion</b> <b>Waiblingen (1)</b>	GAA / KAD / CRS / ST / MRG / MEZ Schließfach Nachttresor	Montag	09:00	17:00		
	Bahnhofstraße 2 71332 Waiblingen		Dienstag	09:00	17:00	Kasse geschlossen	
			Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
			Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>WID</b>	<b>Filiale</b> <b>Weilimdorf (58)</b>	ST GAA / KAD / CRS / MRG / MEZ Schließfach	Montag	09:00	12:30	14:00	16:30
	Löwen-Markt 3 70499 Stuttgart		Dienstag	09:00	12:30		
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
<b>WIN</b>	<b>Regionaldirektion</b> <b>Winnenden (27)</b>	GAA / KAD / CRS / ST / MRG / MEZ Schließfach Nachttresor	Montag	09:00	17:00		
	Marktstraße 24 71364 Winnenden		Dienstag	09:00	17:00	Kasse geschlossen	
			Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
			Donnerstag	09:00	18:00		
			Freitag	09:00	17:00		
<b>WTB</b>	<b>Filiale (FlexPlus)</b> <b>Winterbach (69)</b>	CRS / ST	Montag	geschlossen			
	Oberdorf 4 73650 Winterbach		Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	geschlossen			
			Donnerstag	geschlossen			
			Freitag	09:00	12:30	14:00	16:30

<b>Filiale</b>							
<b>WZS</b>	<b>Weiler zum Stein (35)</b> Heidenhofer Straße 2 71397 Leutenbach	GAA / ST Schließfach	Beratungsfiliale Privatkunden mit SB-Bereich Termine für Privatkunden nach Vereinbarung (umgewandelt zum 14.09.2020)				
<b>ZUF</b>	<b>Filiale (FlexPlus)</b> <b>Zuffenhausen (47)</b> Unterländer Straße 4 70435 Stuttgart	CRS / KAD Schließfach	Montag		geschlossen		
			Dienstag	09:00	12:30	14:00	16:30
			Mittwoch		geschlossen		
			Donnerstag		geschlossen		
			Freitag	09:00	12:30	14:00	16:30

- CRS = Cashrecycler (Ein-/Auszahlung) (43 Standorte)
- GAA = Geldausgabeautomat (Auszahlung) (34 Standorte)
- KAD = Kontoauszugsdrucker (27 Standorte)
- MRG = Münzrollengeber (7 Standorte)
- MEZ = Münzeinzahler (9 Standorte)
- ST = Serviceterminal/Überweisungsterminal/KAD (0 Standorte)
- Schließfach (37 Standorte)
- Nachttresor (36 Standorte)

Anzahl der Standorte	
41	Filialen insgesamt
9	Regionaldirektionen
2	Raiffeisenmärkte
Im Filialbestand gibt es:	
29	FlexPlus-Filialen (mit Abwurftrresor)