



Financial Institution Name:	Volksbank Stuttgart eG
Location (Country) :	Germany

No #	Question	Answer
1. ENTITY & OWNERSHIP		
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	

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

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

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

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

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

Signature Page

Wolfsberg Group Financial Crime Compliance Questionnaire 2020 (FCCQ V1.1)

Volksbank Stuttgart eG

(Financial Institution name)

Thomas Richt, head of office Beauftragtenwesen

I, (Senior Compliance Manager- Second Line representative), certify that I have read and understood this declaration, that the answers provided in this Wolfsberg FCCQ are complete and correct to my honest belief.

Stuttgart, February 22nd, 2021



(Signature & Date)

AUG	Filiale		Montag	09:00	12:30	14:00	16:30
	Augustinum (57)	GAA / KAD	Dienstag	09:00	12:30	14:00	16:30
	Florentiner Str. 20	Schließfach	Mittwoch	09:00	12:30		
	70619 Stuttgart		Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: weiss		Freitag	09:00	12:30		
BEP	Filiale		Beratungsfiliale Privatkunden mit SB-Bereich				
	Berliner Platz (7)	GAA / KAD	Termine für Privatkunden nach Vereinbarung (umgewandelt zum 14.09.2020)				
	Cannstatter Straße 40						
	70734 Fellbach						
	Hauspostmappe: blau						
BEU	Filiale		Montag	09:00	12:30	14:00	16:30
	Beutelsbach (23)	GAA / KAD /	Dienstag	09:00	12:30	14:00	16:30
	Buhlstraße 27-29	ST / CRS	Mittwoch	09:00	12:30		
	71384 Weinstadt	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: blau	Nachttresor	Freitag	09:00	12:30	14:00	16:30
BIR	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Birkach (31)	CRS / KAD	Dienstag	09:00	12:30	14:00	16:30
	Birkheckenstraße 3	Schließfach	Mittwoch	09:00	12:30		
	70599 Stuttgart		Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: weiss		Freitag	09:00	12:30		
BIT	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Bittenfeld (26)	CRS / KAD	Dienstag	09:00	12:30	14:00	16:30
	Schillerstraße 72		Mittwoch		geschlossen		
	71336 Waiblingen		Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: rot		Freitag		geschlossen		
BOE	Regionaldirektion		Montag	09:00	17:00		
	Börsenstraße (0)	GAA / KAD /	Dienstag	09:00	17:00	Kasse geschlossen	
	Börsenstraße 3	CRS / ST	Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
	70174 Stuttgart	Schließfach	Donnerstag	09:00	18:00		
	Hauspostmappe: weiss		Freitag	09:00	17:00		
CAN	Regionaldirektion		Montag	09:00	17:00		
	Bad Cannstatt (60)	GAA / KAD /	Dienstag	09:00	17:00	Kasse geschlossen	
	König-Karl-Straße 50	CRS / MRG /	Mittwoch	09:00	17:00	von 12 - 14.00 Uhr	
	70372 Stuttgart	MEZ / ST	Donnerstag	09:00	18:00		
	Hauspostmappe: weiss	Schließfach	Freitag	09:00	17:00		
CHA	Filiale		Beratungsfiliale Privatkunden mit SB-Bereich				
	Charlottenstraße (10)	GAA / KAD /	Termine für Privatkunden nach Vereinbarung (umgewandelt zum 01.01.2021)				
	Charlottenstraße 12-14	CRS					
	70182 Stuttgart						
	Hauspostmappe: weiss						
DEG	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Degerloch (32)	GAA / KAD /	Dienstag		geschlossen		
	Epplestraße 8	CRS	Mittwoch	09:00	12:30		
	70597 Stuttgart	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: weiss		Freitag		geschlossen		

DIT	Filiale Ditzingen (41)	GAA / KAD / ST / CRS	Montag	geschlossen				
	Marktstraße 6		Dienstag	09:00	12:30	14:00	16:30	
	71254 Ditzingen		Mittwoch	geschlossen				
	Hauspostmappe: weiss		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30			
ECH	Filiale Echterdingen (33)	GAA / KAD Schließfach	Montag	09:00	12:30	Vereinb.bei Bedarf		
	Hauptstraße 45		Dienstag	09:00	12:30	14:00	16:30	
	70771 Leinfelden-Echterdingen		Mittwoch	09:00	12:30	Vereinb.bei Bedarf		
	Hauspostmappe: weiss		Donnerstag	09:00	12:30	Vereinb.bei Bedarf		
			Freitag	09:00	12:30	Vereinb.bei Bedarf		
ENB	Regionaldirektion Endersbach (62)	CRS	Regionaldirektion Firmenkunden mit SB-Bereich Termine für Firmenkunden nach Vereinbarung (umgewandelt zum 27.06.2017)					
	Theodor-Heuss-Str. 18 71384 Weinstadt Hauspostmappe: blau							
END	Filiale Endersbach (28)	GAA / KAD / CRS / ST / MEZ Schließfach	Montag	09:00	12:30	14:00	16:30	
	Strümpfelbacher Str. 12		Dienstag	09:00	12:30	14:00	16:30	
	71384 Weinstadt		Mittwoch	09:00	12:30	14:00	16:30	
	Hauspostmappe: blau		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30	14:00	16:30	
FEL	Filiale Fellbach (82)	GAA / KAD / CRS / ST Schließfach	Montag	09:00	12:30	14:00	17:00	
	Stuttgarter Platz 1		Dienstag	09:00	12:30	14:00	17:00	
	70736 Fellbach		Mittwoch	09:00	12:30	14:00	17:00	
	Hauspostmappe: beige		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30	14:00	17:00	
FEU	Regionaldirektion Feuerbach (20)	GAA / KAD CRS / ST / MKG	Montag	09:00	17:00			
	Stuttgarter Str. 67		Dienstag	09:00	17:00	Kasse geschlossen		
	70469 Stuttgart		Mittwoch	09:00	17:00	von 12 - 14.00 Uhr		
	Hauspostmappe: weiss		Donnerstag	09:00	18:00			
			Freitag	09:00	17:00			
GER	Filiale (FlexPlus) Gerlingen (42)	KAD CRS Schließfach	Montag	09:00	12:30	14:00	16:30	
	Kirchstraße 12		Dienstag	geschlossen				
	70839 Gerlingen		Mittwoch	09:00	12:30			
	Hauspostmappe: weiss		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	geschlossen				
GRH	Filiale (FlexPlus) Großheppach (93)	CRS / ST Schließfach	Montag	09:00	12:30	14:00	16:30	
	Kleinheppacher Str. 20		Dienstag	09:00	12:30	14:00	16:30	
	71384 Weinstadt		Mittwoch	geschlossen				
	Hauspostmappe: blau		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	geschlossen				
GRU	Filiale (FlexPlus) Grunbach (89)	CRS / KAD / ST Schließfach	Montag	09:00	12:30	14:00	16:30	
	Schulstraße 2		Dienstag	09:00	12:30	14:00	16:30	
	73630 Remshalden		Mittwoch	09:00	12:30			
	Hauspostmappe: blau		Donnerstag	09:00	12:30	14:00	18:00	
			Freitag	09:00	12:30	14:00	16:30	

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

NST	Neustadter Hauptstr. 89 71336 Waiblingen <i>Hauspostmappe: rot</i>	CRS / ST Schließfach	Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30	14:00	16:30
OPL	Filiale (FlexPlus) Ostendplatz (15) Ostendstraße 62 70188 Stuttgart <i>Hauspostmappe: weiss</i>	GAA / KAD / CRS / ST	Montag	09:00	12:30	14:00	16:30
			Dienstag	09:00	12:30	14:00	16:30
			Mittwoch	09:00	12:30		
			Donnerstag	09:00	12:30	14:00	18:00
OPP	Filiale (FlexPlus) Oppelsbohm (48) Beethovenstraße 2 73663 Berglen <i>Hauspostmappe: rot</i>	CRS / ST	Montag	09:00	12:30	14:00	16:30
			Dienstag			Tandemfiliale: Höfen	
			Mittwoch			14:00	16:30
			Donnerstag	09:00	12:30	14:00	18:00
			Freitag			Tandemfiliale: Höfen	
PLU	Filiale Plüderhausen (83) Hauptstraße 31 73655 Plüderhausen <i>Hauspostmappe: grün</i>	GAA / KAD / ST Schließfach	Montag	09:00	12:30	14:00	16:30
			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

RKE	Waren		Montag	08:00	12:30	14:00	18:00
	Raiffeisenmarkt Kernen (266)		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
	Hauspostmappe: blau		Freitag	08:00	12:30	14:00	18:00
			Samstag	08:00	13:30		
ROM	Regionaldirektion	GAA /	Montag	09:00	17:00		
	Rommelshausen (18)	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		
	Hauspostmappe: blau		Freitag	09:00	17:00		
ROT	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Rotebühlstraße (11)	GAA / KAD /	Dienstag	09:00	12:30	Vereinb.bei Bedarf	
	Rotebühlstr. 98 - 100	CRS	Mittwoch	09:00	12:30	Vereinb.bei Bedarf	
	70178 Stuttgart	Schließfach	Donnerstag	09:00	12:30	Vereinb.bei Bedarf	
	Hauspostmappe: weiss		Freitag	09:00	12:30	Vereinb.bei Bedarf	
RUD	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Rudersberg (40)	GAA / KAD /	Dienstag	09:00	12:30	14:00	16:30
	Marktplatz 12	ST / CRS	Mittwoch	09:00	12:30		
	73635 Rudersberg	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: grün		Freitag	09:00	12:30	14:00	16:30
RWE	Waren		Montag	08:00	12:30	14:30	18:00
	Raiffeisenmarkt Weiler zum Stein (267)		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
	Hauspostmappe: rot		Freitag	08:00	12:30	14:30	18:00
			Samstag	08:00	12:30		
SBW	Filiale		Montag	09:00	12:30	14:00	16:30
	Schornbacher Weg (45)	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
	Hauspostmappe: grün		Freitag	09:00	12:30	14:00	16:30
SDF	Regionaldirektion	GAA / CRS /	Montag	09:00	17:00		
	Schorndorf (6)	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		
	Hauspostmappe: grün		Freitag	09:00	17:00		
SEL	Filiale (FlexPlus)		Montag				
	Seelberg (64)	GAA / KAD	Dienstag	09:00	12:30	14:00	16:30
	Wildunger Straße 66		Mittwoch				
	70372 Stuttgart		Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: weiss		Freitag	09:00	12:30	14:00	16:30
SHK	Filiale	GAA /	Montag	09:00	12:30	14:00	16:30
	Schwaikheim (25)	CRS / ST /	Dienstag	09:00	12:30	14:00	16:30
	Bahnhofstraße 28	MEZ / KAD	Mittwoch	09:00	12:30		
	71409 Schwaikheim	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: rot		Freitag	09:00	12:30	14:00	16:30
SHZ	Filiale		Beratungsfiliale Privatkunden mit SB-Bereich				
	Schelmenholz (38)	CRS / ST /	Termine für Privatkunden nach Vereinbarung				
	Theodor-Heuss-Platz 2	GAA	(umgewandelt zum 14.09.2020)				
	71364 Winnenden	Schließfach					
	Hauspostmappe: rot						
SIL	Filiale (FlexPlus)		Montag	09:00	12:30	14:00	16:30
	Sillenbuch (52)	CRS / ST /	Dienstag	09:00	12:30	14:00	16:30
	Kirchheimer Straße 94	KAD	Mittwoch	09:00	12:30		
	70619 Stuttgart	Schließfach	Donnerstag	09:00	12:30	14:00	18:00
	Hauspostmappe: weiss		Freitag	09:00	12:30	14:00	16:30

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

Filiale							
WZS	Weiler zum Stein (35)	GAA / KAD /	Beratungsfiliale Privatkunden mit SB-Bereich				
	Heidenhofer Straße 2 71397 Leutenbach	ST Schließfach	Termine für Privatkunden nach Vereinbarung (umgewandelt zum 14.09.2020)				
Hauspostmappe: rot							
Filiale (FlexPlus)				Montag	geschlossen		
ZUF	Zuffenhausen (47)	CRS / KAD	Dienstag	09:00	12:30	14:00	16:30
	Unterländer Straße 4 70435 Stuttgart	Schließfach	Mittwoch	geschlossen			
	Hauspostmappe: weiss		Donnerstag	09:00	12:30	14:00	18:00
			Freitag	09:00	12:30		

- CRS = Cashrecycler (Ein-/Auszahlung) (43 Standorte)
- GAA = Geldausgabeautomat (Auszahlung) (43 Standorte)
- KAD = Kontoauszugsdrucker (45 Standorte)
- MRG = Münzrollegeber (6 Standorte)
- MEZ = Münzeinzahler (8 Standorte)
- MKG = Münzkombigerät (Einzahler und Rollegeber) (2 Standorte)
- ST = Serviceterminal/Überweisungsterminal/KAD (37 Standorte)
- Schließfach (38 Standorte)
- Nachttresor (5 Standorte)

Anzahl der Standorte	
44	Filialen insgesamt
9	Regionaldirektionen
2	Raiffeisenmärkte
Im Filialbestand gibt es:	
24	FlexPlus-Filialen (mit Abwurftrisor)