



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

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	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?	Yes
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Date: January 18th, 2023

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

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

	Filiale (FlexPlus) Römerkastell (61) HAL Naststraße 15/D 70376 Stuttgart	GAA CRS / ST	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 geschlossen 12:30 geschlossen	14:00 18:00	16:30
	Filiale (FlexPlus) Hegnach (16) HEG Hohenackerstr. 2 71334 Waiblingen	CRS ST	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 geschlossen 12:30 geschlossen	14:00 18:00	16:30
	Filiale (FlexPlus) Höfen (39) HOE Bürger Straße 19 71364 Winnenden	GAA / KAD Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 Tandemfiliale: Oppelsbohm geschlossen	12:30 14:00	16:30	
	Filiale (FlexPlus) Heslach (12) HSL Böblinger Straße 86 70199 Stuttgart	GAA / ST / CRS	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 14:00	16:30	
	Filiale (FlexPlus) Killesberg (90) KIL Am Kochenhof 10 70192 Stuttgart	CRS / ST	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 14:00	16:30	
	Filiale (FlexPlus) Korb (13) KOB Heppacher Str. 17 71404 Korb	GAA / ST CRS / KAD Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	
	Filiale (FlexPlus) Korntal (59) KOR Johannes-Daur-Str. 2 70825 Korntal-Münchingen	GAA / KAD / CRS Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	
	Filiale Leinfelden (54) LEI Marktstr. 10 70771 Leinfelden-Echterdingen	GAA / KAD Schließfach	Beratungafil. Privatkunden mit sep. SB-Bereich Termine für Privatkunden nach Vereinbarung (umgewandelt zum 30.11.2020)				
	Filiale (FlexPlus) Leutenbach (37) LEU Bachstraße 18 71397 Leutenbach	GAA / ST / CRS Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	
	Regionaldirektion Filder (51) MOE in Möhringen Filderbahnstraße 26 70567 Stuttgart	GAA / KAD / CRS / ST / MRG / MEZ Schließfach Nachttresor	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 17:00 09:00 17:00 09:00 17:00 09:00 18:00 09:00 17:00	geschlossen geschlossen 09:00 von 12 - 14.00 Uhr	14:00	16:30
	Filiale (FlexPlus) Mühlhausen (72) MUE Aldinger Straße 104 70378 Stuttgart	CRS / KAD Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	
	Filiale (FlexPlus) Neugereut (71) NEU Flamingoweg 10 70378 Stuttgart	CRS / KAD	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	
	Filiale (FlexPlus) Neustadt (30) NST Neustadter Hauptstr. 89 71336 Waiblingen	GAA / CRS / ST Schließfach	Montag Dienstag Mittwoch Donnerstag Freitag	09:00 geschlossen geschlossen 09:00 geschlossen	12:30 14:00 12:30 14:00	16:30	

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

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

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

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

CRS = Cashrecycler (Ein-/Auszahlung) (43 Standorte)
 GAA = Geldausgabearmat (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 Abwurftresor)