

FATCA DECLARATION/ WAIVER

Date: _____ (dd/mm/yyyy)

Due to the responsibilities assumed by NCBA BANK KENYA PLC (the Bank) in compliance with the Foreign Account Tax Compliance Act

Rwanda

(FATCA) of the United States of America, and any other regulation formally and duly issued by the competent governmental authorities and assumed by the Bank and any of its related entities, the account holder states that he / she knows, accepts and authorizes the Bank with full consent to report any necessary information and comply with its withholding obligations and any other legal and/or contractual duties derived from the implementation of U.S. law and any other applicable regulations.

As a consequence of the aforementioned, and in consideration for maintaining the account with the Bank, the account holder expressly discharges and releases the Bank unconditionally from all and any claims, demands, liabilities, interest, damages, expenses, costs and penalties, present or in future in respect of the matters arising from or purporting to arise from the disclosure of information by the Bank pursuant to its obligations under FATCA or any other regulation(s) whatsoever and affirms that neither Bank Secrecy nor the legal protection of the right to privacy shall limit the Bank in any way whatsoever in order for it to implement the regulations and provisions.

In addition, the account holder agrees to provide all the information that the Bank may require from time to time, within the timeframes established by the Bank, in order to comply absolutely with the aforementioned laws, regulations and provisions.

The account holder also agrees irrevocably to absolve the Bank (including its employees, advisors, legal representatives, directors and shareholders) from any liability which may arise as a consequence of not complying with this obligation.

Name of Account Holder:

_____ Signature of

Account Holder: _____

Date: _____ (dd/mm/yyyy)

Contacts

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