



# Standard Bank Limited

## Head Office :

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## STANDARD BANK LIMITED, BANGLADESH GLOBAL USA PATRIOT ACT CERTIFICATION

*The information contained in this Certification is sought pursuant to Sections 5318(j) and 5318(k) of Title 31 of the United States Code, as added by sections 313 and 319(b) of the USA PATRIOT Act of 2001 (Public Law 107-56).*

This Certification should be completed by any **foreign bank** that maintains a **correspondent account** with any U.S. bank or U.S. broker-dealer in securities (**a covered financial institution** as defined in 31 C.F.R. 103.175(f)). An entity that is not a foreign bank is not required to complete this Certification.

A **foreign bank** is a bank organized under foreign law and located outside of the United States (see definition at 31 C.F.R. 103.11(o)). A **bank** includes office, branches, and agencies of commercial banks or trust companies, private banks, national banks, thrift institutions, credit unions, and other organizations chartered under banking laws and supervised by banking supervisors of any state (see definition at 31 C.F.R. 103.11(c)).

A **Correspondent Account** for a foreign bank is any account to receive deposits from, make payments or other disbursements on behalf of a foreign bank, or handle other financial transactions related to the foreign bank.

*Special instruction for foreign branches of U.S. banks:* A branch or office of a U.S. bank outside the United States is a foreign bank. Such a branch or office is not required to complete this Certification with respect to Correspondent Accounts with U.S. branches and offices of the same U.S. bank.

*Special instruction for covering multiple branches or a single Certification:* A foreign bank may complete one Certification for its branches and offices outside the United States. The Certification must list all of the branches and offices that are covered and must include the information required in Part C for **each** branch or office that maintains a Correspondent Account with a Covered Financial Institution. Use attachment sheets as necessary.

A. The undersigned financial institution, **STANDARD BANK LIMITED** ("**Foreign Bank**") hereby certifies as follows:

B. **Correspondent Accounts Covered by this Certification:**

This Certification applies to **ALL** accounts established for **STANDARD BANK LIMITED** by Covered Financial Institutions.

C. **Physical Presence/Regulated Affiliate Status:**

**STANDARD BANK LIMITED** maintains a **physical presence** in any country. That means:

- Foreign Bank has a place of business at the following street address: **HEAD OFFICE: METROPOLITAN CHAMBER BUILDING, 122-124 MOTIHEEL C/A, DHAKA-1000, BANGLADESH**, where **STANDARD BANK LIMITED** employs one or more individuals on a full-time basis and maintains operating records related to its banking activities.
- The above address is in **BANGLADESH**, where **STANDARD BANK LIMITED** is authorized to conduct banking activities.
- Foreign Bank is subject to inspection by **BANGLADESH BANK** the banking authority that licensed **STANDARD BANK LIMITED** to conduct banking activities.

D. **Indirect Use of Correspondent Accounts:**

No Correspondent Account maintained by a Covered Financial Institution may be used to indirectly provide banking services to certain foreign banks. **STANDARD BANK LIMITED** hereby certifies that it does **not** use any Correspondent Account with a Covered Financial Institution to indirectly provide banking services to any foreign bank that does not maintain a physical presence in any country and that is not a regulated affiliate.

