

NBK FATCA/CRS/CDOT Declaration

The U.S. Foreign Account Tax Compliance Act ("FATCA"), the UK Automatic Exchange of Information (commonly referred to as "UK FATCA" or "UK AEOI") and the OECD Common Reporting Standard ("CRS") require National Bank of Kuwait S.A.K.P. ("NBK") to provide certain tax related information.

Please find below our tax related information:

Legal Name of Entity/Branch or Organization:	National Bank of Kuwait S.A.K.P.
Country of Incorporation or Organization:	Kuwait
Current Residence Address of Entity or Organization Line 1 (Street): Line 2 (e.g. Town / City):	Abdullah Al Ahmad Street Sharq, Kuwait City
Country:	Kuwait
Postal Code / ZIP Code:	13001
Mailing Address (if different from the Current Residence Address)	P.O. Box 95 Safat
Country:	Kuwait
Postal Code:	13001
Commercial Register Number:	8490

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US FATCA & UK FATCA Classification

Financial Institutions

NBK FATCA Classification:

Reporting Model 1 FFI

NBK GIIN:

(Global Intermediary Identification Number):

SDQD8E.00000.LE.414

NBK CRS Classification

Depository Institution, Incorporated in Kuwait.

Country of Residence for Tax Purposes and related TIN (Taxpayer Identification Number) or functional equivalent

The following table indicates NBK tax resident and TIN for each country indicated.

Country of tax residence	Specified Person (Yes/No)	Local Tax identification Number (TIN)	TIN Type	TIN not available enter
Kuwait	Y	500007	Corporation	N/A

NBK certifies that for the purposes of taxation NBK is not a tax resident in any other country other than the State of Kuwait.

Declaration and Signature

NBK acknowledges and agrees that the information contained in this certification (including any attachment hereto) and information regarding NBK may be reported to the tax authorities of the country in which this relationship is/are maintained.

NBK hereby declares and certifies that all statements made in this certification are, to the best of its knowledge and belief, correct and complete. NBK undertake to advise of any change in circumstances which causes the information contained herein to become incorrect and to provide a suitably updated certification within 30 days of such change in circumstances.

National Bank of Kuwait S.A.K.P.

Name: Walid El-Seyoufi

Signature: 

Date (MM/DD/YYYY): 11/19/2017

