

### **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. - Bahrain Branch ("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. – Bahrain Branch
Country of Incorporation or Organization:	Bahrain
Current Residence Address of Entity or Organization Line 1 ( Street):	GBCORP Tower Building 1411, Road 4624, Block 346
Line 2 (e.g. Town / City):	Manama, Kingdom of Bahrain
Country:	Bahrain
Postal Code / ZIP Code:	-
Mailing Address (if different from the Current Residence Address)	-
Country:	
Postal Code:	
Commercial Register Number:	48906

### **US FATCA & UK FATCA Classification**

#### **Financial Institutions**

##### **NBK FATCA Classification:**

Reporting Model 1 FFI

##### **NBK GIIN:**

(Global Intermediary Identification Number):

SDQD8E.00000.BR.048

##### **NBK CRS Classification**

Depository Institution, Incorporated in Bahrain.

**NBK FATCA/CRS/CDOT Declaration**

**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
Bahrain	No	N/A	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 Bahrain.

**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. – Bahrain Branch

Name: Ali Fardan

Signature: \_\_\_\_\_

Date (MM/DD/YYYY): 07/10/2017

