

RECERTIFICATION REGARDING CORRESPONDENT ACCOUNTS FOR FOREIGN BANKS

[OMB CONTROL NUMBER 1506-0043]

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

The undersigned financial institution, FirstRand Bank Limited (“Foreign Bank”), hereby certifies as follows:

1. Foreign Bank has executed a Certification dated June 13th, 2016 (the “Certification”) relating to one or more Correspondent Accounts maintained by one or more Covered Financial Institutions for Foreign Bank. Terms defined in the Certification have the same meaning in this Recertification.
2. The information contained in the Certification:
 - remains true and correct.
 - is revised by the information provided within this Recertification (attach a statement describing the information that is no longer correct and stating the correct information).

Foreign Bank understands that each Covered Financial Institution at which it maintains a Correspondent Account may provide a copy of this Recertification to the Secretary of the Treasury and the Attorney General of the United States. Foreign Bank further understands that the statements contained in this Recertification may be transmitted to one or more departments or agencies of the United States of America for the purpose of fulfilling such departments’ and agencies’ governmental functions.

I, Alex Motshwanetsi Mathole (name of signatory), certify that I have read and understand this Recertification, that the statements made in this Recertification are complete and correct, and that I am authorized to execute this Recertification on behalf of Foreign Bank.

FirstRand Bank Limited
[Name of Foreign Bank]



[Signature]

Executive: Regulatory & Conduct Risk Management

[Title]

Executed on this 12 day of June, 2019.

Received and reviewed by:

Name: _____

Title: _____

For: _____

[Name of Covered Financial Institution]

Date: _____

[67 FR 60573, Sept. 26, 2002]

Paperwork Reduction Act Notice

Public recordkeeping burden for this collection of information is estimated to average five hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The OMB control number for this information collection is 1506-0043. You may submit comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, by calling the FinCEN Resource Center at 800-767-2825 or by email at frc@fincen.gov. Alternatively, you may mail us comments at Policy Division, Financial Crimes Enforcement Network, P.O. Box 39, Vienna, VA 22183. Please include 1506-0043 in the body of the text.

ATTACHMENT TO US PATRIOT ACT CERTIFICATION

FIRSTRAND BANK LIMITED BRANCHES

Entity Name	Street Address					Banking Authority
	Street	City	State	Postal Code	Country	
FirstRand London Branch	FirstRand London Branch FCA Head Office 12 Endeavour Square	London	N/A	E20 1JN	United Kingdom	Financial Conduct Authority 25 The North Colonnade Canary Wharf London E14 5HS
FirstRand Bank Limited India	5 th Floor, TCG Financial Centre, C – 53, G Block, Bandra-Kurla Complex, Bandra (east)	Mumbai	n/a	400098	India	Reserve Bank of India Department of Banking Supervision, Central Office 3 rd floor, Centre -1, World Trade Centre, Cuffe Parade, Colaba, Mumbai 400005 India