



RE: Customer Declaration of loss of US Nationality/Citizenship

Individual Customer Declaration of loss of US Nationality/Citizenship

To be completed where the country of birth is indicated as US

Section A: individual Customer Details

Name	
Surname	
ID/ Passport Number	
Passport Country of Issue	
Country of Birth	
Citizenship/ Nationality	
Country of Permanent Residence	
Unique Customer Number	
For the Purposes of Taxation, I am a resident or citizen in the following country (ies)	
Tax Identification Number (s)	

Section B: Declaration

1. First National Bank of Botswana Limited [{"we/the Company"}] and FirstRand Bank Limited ("FirstRand Bank") are members of the FirstRand Limited ("FirstRand") group of companies. FirstRand and FirstRand Bank are incorporated in the Republic of South Africa ("RSA"). RSA has entered into a Model I inter-governmental agreement with the United States of America (the "US") under the foreign account tax compliance provisions ("FATCA") of the US Internal Revenue Code. The US Treasury Department has issued regulations under FATCA, which are amended from time to time (the "FATCA Regulations"). The inter-governmental agreement between the RSA and the US, FATCA and the FACTA Regulations are hereinafter collectively referred to as the "FATCA Rules".
2. Botswana has not entered into an inter-governmental agreement with the USA under FATCA. In terms of the FATCA Rules, FirstRand Bank is registered as a Deemed Compliant Reporting Model I Foreign Financial Institution ("FFI") and FirstRand and FirstRand Bank have certain obligations to ensure that [we/the Company] comply[ies] with the FACTA Rules.
3. In terms of the FATCA Rules, [we/the Company] [have/has] entered into a participating FFI agreement with the US Internal Revenue Services ("IRS"), thereby qualifying as a Participating FFI. For purposes hereof and if the context requires it, the FATCA Rules will include the terms of the participating FFI agreement.
4. Under the FATCA Rules, [we/the Company] may be required to report certain information, including to the IRS. The FACTA Rules may also require [us/the Company] to withhold certain payments, to put a hold on or close accounts, or to transfer accounts to another financial institution. Also, other financial institutions may withhold certain payments made to [us/the Company] or our clients. For purposes hereof, we/the Company require[s] your agreement to the extent it is required and permitted under the laws of Botswana.
5. Consequently, [you/the client] agree(s) to provide [us/the Company] with any information required for purposes of complying with the FATCA Rules. [You/the client] agree(s) that the Company may disclose or report [your/his/her] information, or any information pertaining to [you/him/her] to the IRS or any other party, in any jurisdiction, or to otherwise keep, use or process such information, for purposes of complying with the FATCA Rules from time to time as [we/the Company] may reasonably determine in [our/its] sole discretion.



6. You/the client agree(s) that the Company may (i) withhold any payment, or part thereof, from you/the Client, whether such payment has already been credited to [your/the Client's] account or not, or debit your/the Client's account with any amount, and if required pay such amounts over the IRS or its agents; and/or (ii) to put a hold on or close [your/the Client's] account or to transfer [your/the Client's] account to another financial institution; as may be required in terms of the FATCA Rules from time to time as the Company may reasonably determine in its sole discretion.
7. You/the Client acknowledge[s] that the FATCA Rules may result in third parties, e.g. withholding agents under the FACTA Rules, withholding certain payments, or part thereof, from [us/the Company] or from [you/the client].
8. You/the Client waive(s) any claims that [you/he/she] may have against [us/the Company] or any other members of the FirstRand group of companies, or their employees, officials and directors, as a result of any action, omissions or other circumstances contemplated in paragraphs 5, 6 and 7 above, or otherwise as a result of adherence with the FATCA Rules. You/the Client further indemnify(ies) [us/the Company] and all other members of the FirstRand group of companies, their employees, officials and directors against any damages, claims, losses or otherwise, as a result of any actions, omissions or other circumstances contemplated in paragraphs 5, 6 and 7 above, or otherwise as a result of adherence to the FATCA Rules.

I hereby confirm that I was born in the US and have subsequently renounced my citizen/ nationality and confirm that I am not in possession of a Certificate of Loss of Nationality due to the following reasons:

OR

I hereby confirm that I was born in the US and did not obtain US citizenship/ nationality at birth due to the following reasons:

I further hereby wish to confirm that the information provided is true and correct, I had no other citizenships and residencies for tax purposes other than those disclosed above in this form and will inform the bank in writing of any changes of this status [within 30 days of the change of status].

Customer Signature:

Banking Officials as witness: 1.

2.

Date: