



Dear Valued Client,

Amendments to Retail Terms and Conditions

Please note that we have made amendments to our Retail accounts Terms and Conditions to accommodate the Foreign Account Tax Compliance Act (FATCA) requirements and ensure compliance by the Bank and our affected customers.

Affected Persons

These amendments affect customers who are either current US persons or US residents, or will be in future.

The Terms and Conditions

The following additions have been made to the Disclosure Policy of the existing account opening Terms and Conditions:

Subject to applicable local laws, you hereby consent for Standard Chartered Bank or any of its affiliates (including Branches) to share your information with domestic or overseas regulators or tax authorities where necessary to establish your tax liability in any jurisdiction.

Where required by domestic or overseas regulators or tax authorities, you consent and agree that Standard Chartered Bank Botswana may withhold, and payout, from your account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives.

For more information

Contact our customer contact centre should you require further clarification.