

Dear Customer,

We would like to advise you on additional requirement under Regulation 31 of Central Bank of Kenya (CBK), regarding large cash transactions.

The Bank(Jamii Bora Bank) is required to obtain the following additional information when handling large cash transactions i.e. cash transactions equivalent to or exceeding **USD 10,000** or its equivalent in other currencies. All customers shall be required to complete "Large Cash Declaration Form" Providing the details below;

1. Why large cash deposit/withdraw is necessary
2. Why the cash deposit/withdrawal cannot be made through electronic means?
3. Where will you be taking the money right from the bank premises?
4. What is the money going to be used for?
5. Who will be the direct /indirect beneficiary of the money?
6. The full identity of the intended beneficiaries of the money? (Name, Address, Physical Address, Telephone number etc.
7. The source of money which is sought to be deposited /withdrawn over the counter?

DIRECTORS

Mr. James M. Gacheru - Chairman
Mr. Samuel Kimani - C.E.O
Mr. Timothy Kabiru - C.C.O
Mrs. Pamela Ager
Mr. Cyprian Wekesa
Mr. Samuel Mwale

Mr. Lars-Olof Hellgren*
Mr. Stefan Kaiser*
Mr. Richard Kiplagat
Mrs. Lyn Mengich
Mr. Paul Kavuma

*Swedish National



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In compliance with this CBK regulatory requirement, all Jamii Bora Bank customers making a large over the counter cash transaction, will be required to complete the declaration form for each transaction.

This regulatory introduction aims to reduce the risks inherent with cash transactions and encourage the use of electronic payments which are an alternative and secure channel to process your payments.

For more information on the above contact Customer Service on 0709 881300 or email customerservice@jamiiborabank.co.ke or visit any of our branches

Thank you for banking with us.

Catherine Kiriba,

Customer Service Manager

JamiiBora

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