



REFERENCE NO. - SMID/COMPLIANCE/003/2019-2020 (037)

DATE - 26<sup>TH</sup> FEBRUARY, 2020

## DECLARATION REGARDING USA PATRIOT ACT CERTIFICATION

(SME-DEVELOPMENT BANK)

THIS DECLARATION IS ISSUED BY COMPLIANCE DEPARTMENT, SME-DEVELOPMENT BANK: IS NOT A FOREIGN BANKING THAT MAINTAINS A CORRESPONDENT ACCOUNT WITH ANY U.S. BANK OR BROKER-DEALER IN SECURITIES: IS NOT REQUIRED TO COMPLETE REGARDING A CORRESPONDENT ACCOUNT FOR USA PATRIOT ACT CERTIFICATION.

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