

## 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, **Banque Internationale pour le Commerce et l'Industrie au Mali (BICIM)**\_ ("Foreign Bank"), hereby certifies as follows:

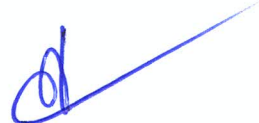
1. Foreign Bank has executed a Certification dated **13<sup>th</sup> july, 2010**\_ (the "Certification") relating to one or more Correspondent Accounts maintained by one or more Covered Financial Institutions for Foreign Bank. Terms defined in the Certification have the same meaning in this Recertification.

2. The information contained in the Certification:

☐ remains true and correct.

☒ is revised by the information provided within this Recertification  
(In appendix the correct information on the part "**E. Ownership Information**" of the Certification).

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, Marc TEMPELS (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.

**Banque Internationale pour le Commerce et l'Industrie au Mali (BICIM)**  
[Name of Foreign Bank]

\_\_\_\_\_  
[Signature]

**Chief Executive**  
\_\_\_\_\_  
[Title]



Executed on this 6<sup>th</sup> day of January, 2015.

**Received and reviewed by:**

Name: Assa DEH

Title: Compliance Manager

For: BICIM

\_\_\_\_\_  
[Name of Covered Financial Institution]

Date: on January 6th, 2015

\_\_\_\_\_  
[67 FR 60573, Sept. 26, 2002]

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## APPENDIX

**E. Ownership Information:** check box 1 or 2 below, if applicable.

- ☐ 1. **Form FR Y-7 is on file.** Foreign Bank has filed with the Federal Reserve Board a current Form FR Y-7 and has disclosed its ownership information on Item 4 of Form FR Y-7
- ☐ 2. **Foreign Bank's shares are publicly traded.** Publicly traded means that the shares are traded on an exchange or an organized over-the-counter market that is regulated by a foreign securities authority as defined in section 3(a)(50) of the Securities Exchange Act of 1934 (15 U.S.C. 78c(a)(50)).

If **neither** box 1 or 2 of Part E is checked, complete item 3 below, if applicable

- ☒ 3. Foreign Bank has no **owner(s)** except as set forth below. For purposes of this Certification, **owner** means any person who, directly or indirectly, (a) owns, controls, or has power to vote 25 percent or more of any class of voting securities or other voting interests of Foreign Bank; or (b) controls in any manner the election of a majority of the directors (or individuals exercising similar functions) of Foreign Bank. For purposes of this Certification, (i) **person** means any individual, bank, corporation, partnership, limited liability company or any other legal entity; (ii) **voting securities or other voting interests** means securities or other interests that entitle the holder to vote for or select directors (or individuals exercising similar functions); and (iii) members of the same family shall be considered one **person**.

Name	Address
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