



STANBIC BANK OUTSIDE BUSINESS INTERESTS DECLARATION AND APPROVAL FORM

Annexure B

Dear Employee / Prospective Employee,

According to the Stanbic Bank Outside Business Interests Policy, you are obliged to disclose (when joining the bank, annually and as and when details change) information on directorships (executive and non-executive) / memberships / observer statuses / shareholdings / external and ancillary business activities trusteeships and / or any potential conflict/s of interest that you or your related party/ies may have / hold in any entity outside of Stanbic Bank. **Further more, according to the Agent banking regulations, the bank is prohibited from conducting Agent banking business with it's employees, affiliates or associates.**

Kindly complete the below and submit to your Line Manager for approval and Human Capital for recording (*CIB employees should also send a copy of this document to the Group Compliance Control Room (GCCR)*).

1. PRIVATE / UNREMUNERATED WORK / INVOLVEMENT:

I am not involved in any employment other than that of Stanbic Bank except for the below:

Entity name (Full correct name)	Entity registration number	Main business of entity	Designation	Date of appointment (yyyy/mm/dd)	Type of work	Remunerated (Y/N) (If yes, please state monthly amount)	Outside office hours (Y/N)	Does Stanbic Bank have dealings with this entity? (If yes - please provide more details)
				N/A				

2. RELATED PARTY/IES * DISCLOSURES:

My related parties do not have Outside Business Interests except for the following:

Full name and surname of related party	Nature and extent of recorded interest	Specify relationship to staff member	Entity name (Full correct name)	Entity registration number	Main business of entity	Designation	Date of Appointment (yyyy/mm/dd)
			N/A				

3. PUBLIC OFFICE

I do not hold any public office in a statutory body or a local authority except as stated below

Entity name (Full correct name)	Entity registration number	Main business of entity	Designation	Date of Appointment (yyyy/mm/dd)	Nature and extent of recorded interest	Remunerated (Y/N). If yes, please state monthly amount?
		N/A				

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4. DIRECTORSHIP/S / PARTNERSHIP/S / MEMBERSHIP/S / OBSERVOR STATUS / SHAREHOLDING/S ** / TRUSTEESHIP/S / EXECUTORSHIP/S AND / OR EXTERNAL AND ANCILLARY BUSINESS ACTIVITIES:

Neither I, nor any related party/ies, are involved in any activities as listed in 4 above, except those stated below:								
Name of person	Relation	Entity name (Full correct name)	Entity registration number	Main business of entity	Designation	Date of Appointment (yyyy/mm/dd)	Nature and extent of recorded interest	Remunerated (Y/N). If yes, please state monthly amount?
				N/A				
EMPLOYEE DETAILS		Full name (as per global email address book)		Identity/personnel number	Country	PBB, CIB or EF	Division (Eg: IB, Global Markets)	Business Unit

I, Tony Otim declare that I do not own/run an agent banking business.

I, Tony Otim hereby declare that I understand the contents hereof, and agree that I have made full disclosure of all relationships, affiliations and / or associations that may potentially lead to a Conflict of Interest, and acknowledge that a failure to disclose any existing potential Conflict of Interest may lead to possible disciplinary action and dismissal.

Employee Signature: 

Date: 24/12/2021