

General KYC Information

Institution Name	Arab Banking Corporation Tunisie
Legal Form	Société Anonyme
Trading Name	Bank ABC Tunisia
Date and Country of Incorporation	15/02/2000 – Tunisia
FATCA Member type	Participating FFI
GIIN	UUVZN5.00007.ME.788
Registered Address	ABC Building, Rue du Lac d'Annecy, Les Berges du Lac, 1053 Tunis, Tunisie
Mailing Address	ABC Building, Rue du Lac d'Annecy, Les Berges du Lac, 1053 Tunis, Tunisie
Contact Details	<p>Tel : (216) 71 861 861 - Fax : (216) 71 860 921 / 960 427, E-mail: abc.tunis@arabbanking.com SWIFT: ABCOTNTT Website: https://www.bank-abc.com/En/ABCWorld/Africa/Tunis/Pages/ABCTunisie.aspx</p>
Regulator Body	Central Bank of Tunisia
Name of External Auditor	Cabinet CROWE Cabinet Mourad Guellaty
Listing Body	N.A
Name of Major Shareholders	ABC BSC : 99%
Business Activities	Commercial Banking, , Treasury, Trade finance etc.

Board of Directors	Names	Country of residence	Nationality	Date of Birth
<i>Chairman</i>	Jonathan Robinson	Bahrain	Canadian	10/7/1969
<i>Deputy Chairman</i>	Muzaffer Aksoy	Turkey	Turkish	3/2/1954
<i>Director</i>	Jawad Sacre	Algeria	Lebanese	1/31/1968
<i>Director</i>	Saber Ayadi	Bahrain	Tunisian	8/20/1964
<i>Director</i>	Hakim Ben Hammouda	Tunisia	Tunisian	8/7/1961
<i>Director</i>	Abderrazak Zouari	Tunisia	Tunisian	6/19/1950