

BANK OF UGANDA

File
19/6

OFFICE OF
THE EXECUTIVE DIRECTOR
SUPERVISION



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EDS.714.2

June 18, 2015

All Chief Executives of Commercial Banks

Request for Credit Reference Bureau Information

Bank of Uganda has decided to strengthen the existing vetting processes for the assessment of fitness and probity of all persons that are to be subjected to vetting by Bank of Uganda in accordance with the criteria set out in The third Schedule of the Financial Institutions Act, 2004. In this regard, all future vetting applications in respect of substantial shareholders, Directors and senior managers of Commercial Banks must be accompanied by a copy of the individual's Financial Card and that of the Company in which s/he holds any interest.

Furthermore, you are required to submit copies of the Financial Cards for existing Directors and Non-Executive Directors and those of the Companies they declared to hold interest in as indicated in their Personal Declaration Forms held at Bank of Uganda.

This information should reach the office of the undersigned **not later than June 23, 2015.**

Thank you for your usual co-operation.

J. Bagyenda (Mrs.)

Executive Director Supervision

