



OMNIBSIC BANK GHANA LIMITED
ANNUAL DECLARATION ON RISK MANAGEMENT

In compliance with sections 39 and 40 of the Risk Management Directive, issued by the Bank of Ghana in November 2021, the Board of Directors declare to the best of their knowledge and having made appropriate enquiries in all material respects that:

- a) OmniBSIC Bank Ghana Limited has put in place systems for ensuring compliance with all prudential requirements applicable for the 2022 financial year;
- b) the systems and resources that are in place for identifying, measuring, evaluating, controlling, mitigating and reporting material risks, and the Risk Management Framework itself are appropriate to OmniBSIC Bank Ghana Limited and commensurate with the size, business mix and complexity of the Bank;
- c) the risk management and internal control systems in place are operating effectively and are adequate;
- d) OmniBSIC Bank Ghana Limited has a Risk Management Strategy that complies with this Directive, and has also complied with the requirements described in its Risk Management Strategy; and
- e) OmniBSIC Bank Ghana Limited is satisfied with the effectiveness of its processes and management information systems.

Signature:

Name: Teresa Effie Cooke

Title: Chairperson, Board Risk Committee

Signature:

Name: Simeon Patrick Kyei

Title: Board Chairman

At Your Service