

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) FORM – PERSONAL ACCOUNT

Account Opening Form Supplement

Indicia of US status

Please confirm signatory's FATCA status by checking the relevant box:

	Yes	No
Are you US citizen or resident?		
Were you born in the U.S. (U.S. Place of Birth)?		
Do you have a current US residence or mailing address?		
Do you have current US telephone number?		
Do you have standing instructions to pay amounts from the account to an account maintained in the United States?		
Have you granted a current power of attorney or signatory authority to a person with a US address?		
Do maintain only a US "in-care-of" or "hold mail" address?		
Do you receive any payment of interest, dividends, rents, salaries, wages, premiums, annuities, compensations, remunerations, emoluments, and other fixed or determinable annual or periodical gains, profits, and income from sources within the United States?		
Do you receive any gross proceeds from the sale or other disposition of any property of a type which can produce interest or dividends from sources within the United States?		

For the purposes of taxation, I am a resident or citizen in the following country/ies:

US Taxpayer Identification Number:..... **Foreign Tax Identification Number:**.....

I hereby confirm that the information provided above is true, accurate and complete and the submitted documents are genuine and duly executed.

In addition to the General Terms and Conditions of the Bank and any other document governing my agreement with Bank One Limited, subject to applicable local laws, I hereby consent for Bank One Limited to share my information with domestic regulators and tax authorities where necessary to establish my tax liability in any jurisdiction.

I undertake to notify the Bank within 30 days if there is change in any information which has been provided to the Bank.

Client's Name..... Client's Signature..... Date:.....

For Bank use only:

Bank's assessment on customer's FATCA classification, Customer is reportable: Yes ☐ No ☐

CIF..... Relationship Manager Signature..... Date.....