

Customer US Status Declaration Form

In accordance with the United States' Foreign Account Tax Compliance Act (FATCA) regulations and in order to establish the status of customers as "US Person" or "Non-US Person", I hereby declare the following:

• I am a US citizen (including dual nationality).	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I was born in the USA / US territory.	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I hold a Green Card (valid or expired).	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have a permanent or temporary US residence.	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have a current US residence address / mailing address in the US (including US P.O. Box).	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have a US telephone number (regardless of whether such number is the only telephone number associated with the account holder).	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have granted Power of Attorney or signatory authority to a person with US Address.	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I am a tax resident in US (e.g. tax declaration as a married couple).	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have an "In care of" address or "hold mail" address, in US address, if such address is the sole address in the US.	<input type="checkbox"/> Yes <input type="checkbox"/> No
• I have issued a standing instruction to transfer funds to an account maintained in US.	<input type="checkbox"/> Yes <input type="checkbox"/> No

I, hereby, declare that the above information is true and accurate. I also undertake to update the bank of any changes in my status in future.

Signature: _____ Date: _____

Name: _____

Branch Authorized Signatory

Branch Authorized Signatory