

NEW ACCOUNT ON BOARDING FATCA US STATUS CRITERIA DECLARATION FOR INDIVIDUALS

INDICATORS - US STATUS

ANSWER
(Yes/No)

Under the U.S Foreign Account Tax Compliance Act (FATCA), starting from 1st July 2014, all new account opened for individuals must be verified if they are subject to U.S Tax obligations. A list of 4 indicators is provided below to assist in the determination of a potential U.S Persons by the Bank. This completed and signed off form is to be placed in the customer information file for records.

1.	Client was born in the USA.	
2.	Client has an address in the USA (street address or mailing address).	
3.	Client has provided a US telephone number.	
4.	Client has provided standing instructions for fund transfers to an account in the USA.	
5.	<p>Note: If any of the above indicia's is answered with a "Yes", the customer will have to answer the question :</p> <hr/> <p>(*) Are you an American Citizen or American resident?</p> <p>(Note; If yes, customer will need to provide the Bank the USA IRS Tax Form W- 9 along with Tax/Social Security Number).</p>	
6.	<p>Customer Name:</p> <p>Customer signature:</p> <p>Date:</p> <hr/>	