

Processed by



Foreign Account Tax Compliance Act (FATCA) Customer Self-Declaration Checklist Personal Banking Accountholders

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account Details													
account Name										Custom	or ID		
account Number										Custon	iei ib		
Checklist													
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Questio												Yes	No
1.	Are you a U.S. citizen?												
2.	Do you hold dual / multiple nationality where one nationality / citizenship is U.S.?												
3.	Do you hold a U.S. Permanent Resident Card (Green Card)?												
4.	Is your place of birth the U.S.?												
5.	-	Have you surrendered your U.S. Permanent Resident Card (Green Card)?											
6.	_	Have you renounced your U.S. nationality?											
7.	-	Do you have any U.S. address?											
8.	-	have any U.S. contact number?											
9.		lave you granted a Power of Attorney / mandate to a person with U.S. address?											
10.	Have you given standing instruction(s) for funds transfer to an account maintained in the U.S.? Did you spend a minimum of 183 days in the U.S. during the last 3-year period?												
11.	Did you sp	end a mi	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	103 Uay	ys in the	U.S. durii	ig the tas	t 5-year	грепос	1;			
eclaration													
hereby declare a isclose my perso uthority or jurisd hereby consent tipulated by appl	nal informat iction as dee that the ban	tion dired med nec ik may w	ctly or ind cessary by vithhold fr	irectly to the bank om my	Foreignof whataccount	n Regulat ever natu (s) such a	or or Tax ure. amounts	: Author	rities (c	or his repre	sentatives	s or agent	ts) or any oth
undertake to not		_	_						informa	ation which	ı I have pr	ovided to	the bank.
.ccountholder Na	ame												
ignature								Date	e D D	M	M Y	Y Y Y	
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