



.....Branch

**Foreign Account Tax Compliance Act ("FATCA")**

**Account Opening Form Supplement (use additional copies, if required)**

This form must be completed by any individual/non-individual/entity who wishes to open a Bank Account/have been maintaining one.

Account Number	<input type="text"/>
Name	<input type="text"/>
Country of Residence/Registration	<input type="text"/>
Country of Birth/Incorporation	<input type="text"/>
Please check' ✓ ' 'Yes' or 'No' for each of the following questions	
1. Are you a U.S. Resident?	Yes / No <input type="checkbox"/> / <input type="checkbox"/>
2. Are you a U.S. Citizen?	<input type="checkbox"/> / <input type="checkbox"/>
3. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/> / <input type="checkbox"/>
4. Is your entity a foreign entity where there is substantial "US ownership" ? i.e.10% or more (for company/non-individuals)	<input type="checkbox"/> / <input type="checkbox"/>

I hereby confirm the information provided above is true, accurate & complete.

Subject to applicable local laws, I hereby consent for Prime Bank Limited, Bangladesh or any of its affiliates (including branches) (Collectively "the Bank") to share my information with domestic/U.S. regulators or tax authorities where necessary to establish my tax liabilities in any jurisdiction.

Where required by domestic or U.S. regulators or tax authorities, I consent and agree that the Bank may withhold from my account(s), such amounts as may be required according to applicable laws, regulations and directives.

I undertake to notify the Bank within 30 (thirty) calendar days if there is a change in any information which I have provided to the Bank.

Applicant's Signature .....

Applicant's Name .....

Date .....

\_\_\_\_\_  
A/C Opening Officer  
(With Name Seal, Signature & Date)

\_\_\_\_\_  
BM/OM  
(With Name Seal, Signature & Date)