

## U.S. Declaration Form Individual

This form must be completed by any individual who wishes to open an account. This declaration form serves to clarify a possible tax liability in the U.S., which is linked to your status as a U.S. Person. Banks are obliged to do so under applicable regulatory requirements (FATCA). Potentially, additional documents may be required to prove US person status.

**Please complete separately one form per account holder<sup>1</sup>**

Account Number

Full Name of Account Holder

Identity document type and number   Date of birth  /  /

➤ Account Holder to check the appropriate box for each of the following questions:

- 1) Are you a U.S. Citizen (including dual citizenship)?**  Yes  No
- 2) U.S. Resident Alien<sup>2</sup> status:**
- 2a) Do you hold a U.S. Permanent Resident Card (Green Card)?**  Yes  No
- 2b) Do you meet the Substantial Presence Test<sup>3</sup>?**  Yes  No

*If you have answered "Yes" to question 1, please submit a signed U.S. tax form W-9; OR a Certificate of loss of US nationality, correctly signed form W8-BEN and Govt. Issued ID evidencing non-US citizenship.*

*If you have answered "Yes" to question 2a, please submit a signed U.S. tax form W-9; OR form I-407 as a proof of "Abandonment of Lawful Permanent Resident Status", a signed form W8-BEN and Govt. Issued ID evidencing non-US citizenship.*

*If you answered "Yes" to question 2b, please submit a signed U.S. tax form W-9; OR a signed form W8-BEN and documentary evidence proving non-US status.*

You confirm that the information provided above is true, accurate and complete. You agree to notify Bangkok Bank within 30 days if there is any change in circumstances that causes the information provided in this form to be incorrect. In case of failure of notification within 30 days, Bangkok Bank, at its sole discretion, shall be entitled to terminate the entire banking/business relationship with you or part of such relationship as the Bank may deem appropriate.

**Secrecy, reporting and withholding waiver** – Subject to applicable local laws, you irrevocably authorize Bangkok Bank or any of its affiliates (including branches, collectively "the Bank") to share your information with domestic or overseas regulators or tax authorities. Where required by domestic or overseas regulators or tax authorities and according to applicable laws, regulations and directives, you authorize the bank to withhold, and pay out, from my account(s) such amounts as may be required.

This form is a legal document. Provision of untrue statements on this form is unlawful within the meaning of Part X, Section 143 of the Malaysia Financial Services Act 2013.

**Signature of the account holder**

**Date**



<sup>1</sup> Each **joint account holder** and **beneficial owner** (if different from account holder) must complete and sign a separate U.S. Declaration form.

<sup>2</sup> A **'Resident Alien'** is a foreigner who is a permanent resident of the country in which he or she resides but does not have citizenship. You are considered a U.S. resident alien if you met one of the following two tests for the calendar year: (i) U.S. green card (ii) Substantial presence test in the U.S.

<sup>3</sup> **Substantial presence test:** You will be considered a U.S. resident for tax purposes if you meet the substantial presence test for the current calendar year. To meet this test, you must be physically present in the United States on at least: 1)31 days during the current year, and 2)183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting: a. All the days you were present in the current year, and b. 1/3 of the days you were present in the first year before the current year, and c. 1/6 of the days you were present in the second year before the current year.