

Please provide complete details and indicate NOT APPLICABLE to items/sections as deemed appropriate

Account Name

Account Code

Questions	Yes	No
1. Are you an American Citizen?	☐	☐
2. Do you have dual citizenship? If YES please indicate citizenships	☐	☐
a. b.		
3. Are you permanent resident of the U.S./ green card holder?	☐	☐
4. Where you born in the U.S.?	☐	☐
5. Do you have a residence address in the U.S.?	☐	☐
6. Do you have a phone number in the U.S.?	☐	☐
7. Do you have any instructions to transfer funds to an account in the U.S.?	☐	☐
8. Have you been to the U.S. in the last three(3) years?	☐	☐

If any of the answers to the questions stated above is YES, kindly specify required applicable information below:

A. Name

B. U.S. Complete Address

C. U.S. Telephone Number

D. U.S. TIN or US SS Number

E. U.S. P.O. Box

F. Standing Instructions to pay amount/ transfer funds to an account maintained in the United States

G. Current Power of Attorney or signatory authority granted to a person with U.S. Address

H. An “in-care-of” address or “hold mail” U.S. address

I. Length of stay in the U.S.

Current Year:	Last Year:	Prior to Last Year:	
No. of days:	No. of days:	No. of days:	Total Length of Stay:

Certified true and correct:

Signature of over printed name by Account signatory/ies

Date