

■ BRAC BANK Foreign Account Tax Compliance Act (Fatca) Form*

Accoun	t Number:	
Relation with the account: Owner/proprietor/signatory/Director/Beneficial Owner/Mandate/others:		
Name :		
Country of Residence :		
Country of Birth :		
	Indicia of U.S. Status	Status Check "√"
1.	Are you a U.S. Resident?	Yes No No
2.	Are you a U.S. Citizen?	Yes No No
3.	Do you hold a U.S. Permanent Resident Card (Green Card)?	Yes No No
4.	Do you have a U.S. address (including P.O. Box) or U.S. phone number or U.S. e-mail address?	Yes No No
5.	Have you granted Power of Attorney to someone who has a U.S. address or U.S. phone number or U.S. e-mail address?	Yes No No
6.	Do you receive payments sourced from USA? That is Interest, Dividend, Rent, Payment for services (salaries) and any other Fixed Determinable Annual Periodical [FDAP] income.	Yes No No
7.	Are you Citizen/National of any other country except U.S. and Bangladesh? If yes, please mention:	Yes No No
I hereby confirm the information provided above is true, accurate and complete. In any event if this statement is identified as false, I hereby consent for BRAC Bank Limited to treat my account as per the directions of FATCA.		
I hereby consent for BRAC Bank Limited or any of its affiliates (including branches) to share my/ our entity information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any jurisdiction (if required).		
Where required by domestic or overseas 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 directive.		
I undertake to notify BRAC Bank Limited within 30 calendar days if there is a change in any information which I have provided to the Bank.		
Name: Signature:		
Date :		

^{*} Supplement to Account Opening Form