

Foreign Account Tax Compliance Act (FATCA) Self-Certification Form - Individuals

(A) Customer Information																		
CAN												Customer Name						
Are you a U.S Citizen?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>								Place of Birth	US	<input type="checkbox"/>	Non-US	<input type="checkbox"/>		
Are you a U.S Resident?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>								Address & Contact Details	US	<input type="checkbox"/>	Non-US	<input type="checkbox"/>		
Are you a Green Card Holder?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>								Bank Details	US	<input type="checkbox"/>	Non-US	<input type="checkbox"/>		
												Power of attorney Holder	US	<input type="checkbox"/>	Non-US	<input type="checkbox"/>	NA	<input type="checkbox"/>
(B) <input type="checkbox"/> I am a U.S Citizen or Resident for Tax Purpose, my "TIN" Tax Identification Number:																		
My TIN is													Please proceed to (E)					
(C) <input type="checkbox"/> I am not a U.S Citizen or Resident for Tax Purpose, though my place of birth is in USA, because																		

I submit the following documents to support my claim:																		
Non U.S Passport	<input type="checkbox"/>	Copy of Certificate of loss nationality of U.S.A	<input type="checkbox"/>	Copy of valid residence visa	<input type="checkbox"/>													
(D) <input type="checkbox"/> I am not a U.S Citizen or Resident for Tax Purpose, though my contact details, bank accounts and power of attorney holder are in USA, because																		

I submit the following documents to support my claim:																		
Non U.S Passport Copy	<input type="checkbox"/>	Copy of valid residence visa	<input type="checkbox"/>	Copy of LOCAL accommodation contract	<input type="checkbox"/>	Copy of Utility bill	<input type="checkbox"/>											
(E) Signature																		
I confirm that all details entered above are complete and correct to the best of my knowledge and belief. And I agree that National Bonds Corporation at its discretion reserves the right to request for more information and /or supporting documents																		
Signature _____						Date _____												
For Internal Use Only																		
All Original Documents verified and all supported documents are attached								US Reportable	<input type="checkbox"/>	US Non-Reportable	<input type="checkbox"/>							
_____ Relationship Manager Name & Signature						_____ Operations Name & Signature												

