

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

(A) Customer Information																								
CAN <input type="checkbox"/>										Customer Name														
Are you a U.S Citizen? Yes <input type="checkbox"/> No <input type="checkbox"/>										Place of Birth U.S <input type="checkbox"/> Non-U.S <input type="checkbox"/>														
Are you a U.S Resident? Yes <input type="checkbox"/> No <input type="checkbox"/>										Address & Contact Details U.S <input type="checkbox"/> Non-U.S <input type="checkbox"/>														
Are you a Green Card Holder? Yes <input type="checkbox"/> No <input type="checkbox"/>										Bank Details U.S <input type="checkbox"/> Non-U.S <input type="checkbox"/>														
										Power of attorney Holder U.S <input type="checkbox"/> Non-U.S <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																								
<p>-----</p> <p>-----</p> <p>-----</p> <p>I submit the following documents to support my claim:</p> <p>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"/></p>																								
(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																								
<p>-----</p> <p>-----</p> <p>-----</p> <p>I submit the following documents to support my claim:</p> <p>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"/></p>																								
(E) Signature																								
<p>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</p> <p>Signature _____ Date _____</p>																								
For Internal Use Only																								
<p>All Original Documents verified and all supported documents are attached</p> <p style="text-align: right;">US Reportable <input type="checkbox"/> US Non-Reportable <input type="checkbox"/></p> <p>Relationship Manager Name & Signature _____ Operations Name & Signature _____</p>																								

National Bonds Corporation PJSC never shares any customer related information to any agencies or authority outside UAE.



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