

SUPPLEMENTARY ACCOUNT OPENING FORM
for compliance of Foreign Account Tax Compliance Act (FATCA)
(Individual Customer)

Primary applicant Joint applicant

Account Number :

Customer ID :

Please complete the form in BLOCK LETTERS only.

1. Name of the applicant:

2. Country of Residence:

3. Country of Birth:

4. Please tick where applicable:

- i) Are you a US resident? YES NO
- ii) Are you a US citizen? YES NO
- iii) Do you hold a US permanent resident card (Green Card)? YES NO

5. If your answer is yes to any of the questions above please provide additional information as requested below

a. Residency number/Passport number/Green card number:

b. Address of the account holder in USA:

Street Address City

State Zip Code

c. Contact number.....

d. Do you submit form 8938 with your federal income tax return to IRS? YES NO

if yes, please provide your income tax file number

If no, please provide your social security number

e. Electronic tax identification number in Bangladesh, if any

I hereby confirm the information provided above is true accurate and complete.

Subject to applicable local and international laws I hereby consent for Pubali Bank PLC. or any of its affiliates including branches (collectively the bank) to share my information is domestic or Overseas regulator and it is where necessary to establish my tax liability in any jurisdiction.

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 directives.

I undertake to notify the bank within 30 calendar days if there is a change in my information which I have provided to the bank.

Signature of the account holder with date