

## Account Opening Supplementary Form (including FATCA)

This form must be completed by any individual who wishes to open a banking account.

Please complete in BLOCK LETTERS

Name : \_\_\_\_\_

Alias : \_\_\_\_\_

Country of Residence : \_\_\_\_\_

Country of Birth : \_\_\_\_\_

Nationality/Citizenship: \_\_\_\_\_

(Incase of multiple nationalities, please list ALL Nationalities/Citizenships held)

**Please check “√” Yes or No for each of the following questions:**

- |   | Yes                      | No                       |
|---|--------------------------|--------------------------|
| 1. Are you a U.S. Resident?                                     | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Are you a U.S. Citizen?                                      | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Are you holding a U.S. Permanent Resident Card (Green Card)? | <input type="checkbox"/> | <input type="checkbox"/> |

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

Subject to applicable local laws, I hereby consent for Standard Chartered PLC or any of its affiliates (collectively “the Bank”) to share my information with domestic and overseas tax authorities 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 any information which I have provided to the bank.

Name : \_\_\_\_\_

Signature : \_\_\_\_\_

Date : \_\_\_\_\_