

Please provide complete details and indicate NOT APPLICABLE to items/sections as deemed appropriate

Account Name

Account Number

Questions	Yes	No
1. Are you an American Citizen?	<input type="checkbox"/>	<input type="checkbox"/>
2. Do you have dual citizenship? If YES Please indicate citizenships	<input type="checkbox"/>	<input type="checkbox"/>
a. _____ b. _____		
3. Are you a permanent resident of the U.S. / green card holder?	<input type="checkbox"/>	<input type="checkbox"/>
4. Were you born in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
5. Do you have a residence address in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
6. Do you have a phone number in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
7. Do you have any instructions to transfer funds to an account in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
8. Have you been to the U.S. in the last 3 years?	<input type="checkbox"/>	<input type="checkbox"/>

If any of the answers to questions stated above is YES, kindly specify required applicable information below:

A. Name _____

B. US Address

No.	Street	Subdivision/District/Town
	City	Country

C. US Telephone Number _____

D. US TIN or US SS Number _____

E. US P.O Box _____

F. Standing instructions to pay amount/transfer funds to an account maintained in the United States _____

G. Current Power of Attorney or signatory authority granted to a person with US address _____

H. An "in-care-of" address or "hold mail" US address _____

I. Length of stay in the US

Current Year	No. of days	Last Year	No. of days	Prior to Last Year	No. of days	Total Length of Stay

Certified true and correct

Signature over printed name by Account's signatory/ies

Date (mm-dd-yyyy)

For Bank's Use Only

Customer Information File Number

Bank representative's printed name over signature

Notes/Remarks (if any):