



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):