



Foreign Account Tax Compliance Act (“FATCA”) of United States of America (USA)

FATCA Declaration Form

This form must be completed by any individual who wishes to open a bank account.
Please complete in **BLOCK LETTERS**

Name : _____

Country of Residence : _____

County of Birth : _____

TIN (USA) : _____

Please mark Yes or No with (“√”) for each of the following questions:

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

I/We hereby confirm the information provided above is true, accurate and complete. Subject to applicable local laws, I hereby authorize Dhaka Bank PLC or any of its affiliates (including branches) (Collectively “the bank”) to share my information with domestic or overseas regulators or tax authorities where necessary to settle my tax liability in any jurisdiction.

I/We hereby further consent and agree that where required by domestic or overseas regulators or tax authorities, the Bank may withhold such amounts from my account(s) as may be required according to applicable laws, regulations and directives.

I/We undertake to notify the Bank within 30 calendar days if there is a change in any information which I have provided to the Bank.

Signature (1)
Name:

Signature (2)
Name: