BDO

Foreign Account Tax Compliance Act (FATCA) Due Diligence Form
Personal

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?	☐	☐
2. Do you have dual citizenship? If YES Please indicate citizenships a. b.	☐	☐
3. Are you a permanent resident of the U.S. / green card holder?	☐	☐
4. Were you born in the U.S.?	☐	☐
5. Do you have a residence address in the U.S.?	☐	☐
6. Do you have a phone number in the U.S.?	☐	☐
7. Do you have any instructions to transfer funds to an account in the U.S.?	☐	☐
8. Have you been to the U.S. in the last 3 years?	☐	☐

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):