



**FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)**

**Additional Account Opening Information - Individual**

This form must be completed by any individual who wishes to open an account with **Agricultural Development Bank Limited**.

- 1. Are you a U.S. citizen ? YES  NO
- 2. Do you hold a U.S. Passport ? YES  NO
- 3. Do you hold a U.S. Green Card ? YES  NO
- 4. Are you a U.S Resident ? YES  NO
- 5. Have you spent more than 183 days in the U.S. for the past one year or average of 122 days in the past three years? YES  NO

**If you have answered yes to any of the above questions, please provide the following information**

- 1. Full Name: \_\_\_\_\_
- 2. U.S. Place of Residence: \_\_\_\_\_
- 3. U.S. Place of Birth \_\_\_\_\_
- 4. U.S. current residential Address.....  
.....
- 5. U.S. Mailing Address.....
- 6. U.S. Telephone Number(s), if any .....
- 7. U.S. Tax Identification Number (TIN).....

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

I further consent to notify the Bank within a period of 30 days of any changes to my personal circumstances, which include but not limited to citizenship, residential and mailing address, and contact telephone numbers.

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

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

(To be signed by all new clients)

## **Undertaking**

**(To be signed by only clients who answered yes to any of the questions above)**

Subject to applicable local laws, I hereby give my consent for **Agricultural Development Bank Limited (the Bank)** or any of its subsidiaries to share my information with foreign (U.S.) tax authorities where necessary to establish my tax liability.

Where required by domestic or foreign (U.S.) tax authorities, I give my consent and agree that the Bank may withhold from any account(s) such amount as may be required according to applicable laws, regulations and directives.

Signature: -----

Date : -----