

Account Opening Form –Supplementary form for individuals

This form must be completed by any individual who wishes to open an account.

Please complete in BLOCK LETTERS

Name: _____

Country of Birth : _____

Please check "√" Yes or No for each of the following questions:	Yes / No
1. Are you a U.S. Citizen?	<input type="checkbox"/> <input type="checkbox"/>
2. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/> <input type="checkbox"/>
3. Are you a U.S. Resident?	<input type="checkbox"/> <input type="checkbox"/>
4. If you have responded "No" to the questions above, then please tick the box below.	
<input type="checkbox"/> Non-U.S. person	

Declaration

I represent and declare that the information provided above is true, accurate and complete. I understand that the term "U.S. person" means any citizen or resident of the United States.

I hereby consent for Malayan Banking Berhad or any of its affiliates, including branches (collectively "the Bank") to report my information to regulatory authorities in accordance with the requirements of Foreign Account Tax Compliance Act as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.

I hereby consent that the Bank may withhold from my account(s) such amounts in accordance with the requirements of Foreign Account Tax Compliance Act as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.

I hereby consent that the Bank may classify me as a recalcitrant account holder and/or suspend, recall or terminate my account(s) and/or facilities granted to me, in the event I fail to provide accurate and complete information and/or documentation as the Bank may require.

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

Signature: _____

Date: _____

Definitions applicable

The term U.S. person or United States person means a person described in section 7701(a)(30) of the Internal Revenue Code:

The term "United States person" means—

- (A) a citizen or resident of the United States,

For Office Use

Section A

To be filled by Relationship Manager. Questions below to be considered in conjunction with **all** documents & forms collected from customers (including this form).

U.S. Indicia Status	Yes/No	Action required if “Yes” (FATCA Documentation Checklist)
1. Have the account holder(s) provided any indication that the account holder(s) are U.S. citizen or resident?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>and</u> Form W-8BEN
2. Have the account holder(s) provided a U.S. place of birth?		To obtain either : (i) Form W-9, or (ii) Certificate of Loss of Nationality**, <u>and</u> (iii) Appropriate documentation* <u>and</u> Form W-8BEN
3. Have the account holder(s) provided a U.S. U.S. address (including P.O. Box)?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>and</u> Form W-8BEN
4. Have the account holder(s) provided <u>only</u> a U.S. telephone number?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>and</u> Form W-8BEN
5. Have the account holder(s) provided any standing instructions to transfer funds to an account maintained in the U.S.?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>and</u> Form W-8BEN
6. Have the account holder(s) provided a U.S. telephone number <u>and</u> a non U.S. telephone number?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>or</u> form W-8BEN
7. Have the account holder(s) granted Power of Attorney to a Person with a U.S. address?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>or</u> form W-8BEN
8. Have the account holder(s) provided <u>only</u> a “hold mail” or “in care of” address, that is the sole address for this account?		To obtain either : (i) Form W-9, or (ii) Appropriate documentation* <u>or</u> form W-8BEN

- Where all questions above are answered as no, “appropriate documentation” as below should still be obtained.
- * “Appropriate documentation” refers to documentation to establish the person(s)’ foreign status. The documentation must contain a permanent residence address outside of the U.S., and must be one of the following documents:
 (i) Certificate of residence (issued by tax officials)
 (ii) Government identification document (such as Identification Card)
- ** Customer can also provide alternative documentation such as withholding certificate, a form of documentary evidence described in [§1.1471 – 3(c)(5)(i)(B) – FATCA Regulation] evidencing citizenship in a country other than the United States, and a reasonable written explanation of the account holder’s renunciation of U.S. citizenship at birth in order to establish the account holder’s status as a foreign person.
- If the permanent address listed on the “appropriate documentation” obtained differs from the address provided in the application form, ensure that the “appropriate documentation” indicates the country in which the account holder(s) is a citizen or resident.
- In the absence of such documentation, relationship manager should obtain form W-8 BEN from account holder(s).
- W-8BEN form should not contain a permanent residence address in the U.S. to conclude a customer’s status as “Non U.S.”

Section B**Bank's assessment of customer(s)' FATCA classification: Customer is:**

- Non US person
- Specified US person
- Recalcitrant customer with U.S. Indicia
- Recalcitrant customer without U.S. Indicia
- Recalcitrant customer that are Passive NFFEs
- Recalcitrant customer that is U.S. Person
- Recalcitrant customer that is dormant account

Declaration and acknowledgement

I declare that: the required account opening checks have been performed for the customer(s) listed above; and that the information provided is true, correct and updated.

Maybank employee name and employee ID:

Maybank employee signature:

Date: