

Social Islami Bank Limited

FATCA STATUS DECLARATION FORM (INDIVIDUAL)

Acc	ount Number	:																	
Cou	untry of Birth	:				<u></u>	<u> </u>							<u> </u>					_
Country of Residence		:																	
			<u> </u>																
Plea	ase tick Yes or No f	or e	ach	of th	ne fo	ollov	ving	ques	tion	s:					Ye	S		No	
1.	Are you a US Citize	en?																	
2.	Do you hold U.S. 0	3re	en Ca	ard c	r is	a lav	vful	resid	ent d	of th	e US	>							
3.	Do you have a U.S U.S. e-mail addres		ldres	ss (in	cluc	ling	P.O.	Box)	or U	J.S. p	hone	nun	ber o	r					
4.	Have you grante address or U.S. ph										who	has	a U.	5.					
5.	Have you stayed present year?	ed in U.S. for 183 days during 3-year period including								g									
6.	Rent, Payment for	Do you receive payments sourced from USA? That is Interest, Dividend, Rent, Payment for services (salaries), and any other Fixed Determinable Annual Periodical [FDAP] income.							ј , е										
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