

## BANK ISLAM MALAYSIA BERHAD

## FATCA DECLARATION FORM

Customer CIF

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Please tick one box only

1. **Are you a U.S. citizen or resident?**  No  Yes, please specify  
 (Please tick 'Yes' if you fulfil either one of the conditions below)  
 a) You have a U.S. passport? \_\_\_\_\_  
 b) You a Permanent Resident of the U.S. or you hold a U.S. green card?
2. **Is U.S. your country of birth?**  No  Yes
3. **Do you/your organisation have a current U.S. residence address or U.S mailing address (incl. a U.S. post office box)?**  No  Yes
4. **Do you/your organisation have a current U.S. telephone number?**  No  Yes
5. **Do you/your organisation have standing instructions to pay amounts from this account to an account maintained in the U.S.?**  No  Yes
6. **Do you/your organisation have a hold mail address in U.S.?**  No  Yes
7. **Have you/your organisation appointed a power attorney with a U.S address?**  No  Yes
8. **If you are a signatory to an organisation;**  
 a) **Is the organisation registered or incorporated in U.S.?**  No  Yes  
 b) **Are there any shareholders/U.S. companies/institutions owning a share/interest exceeding 10% of the Company capital?**  No  Yes

We declare that in case we are subject to the Foreign Account Tax Compliance Act (FATCA) and the amendments thereto, as determined by Bank Islam ("the Bank"), we explicitly agree that the Bank advises the U.S. Tax Authority (the Authority) of our accounts with the Bank, including our accounts jointly held with third parties, and provide the Authority with data, information, disclosures and documents the Authority may request about these accounts and all our banking transactions with the Bank, and to answer any inquiries which the Bank may receive from the Authority and execute the Authority's instructions in this respect and in the manner it requests needless to advise us in advance or obtain our consent to the notices, data, information, disclosures or documents which the Bank may provide to the Authority, nor to the procedures, acts and disposals. We hereby declare our commitment to sign all required forms and instruments as well as any other instruments which the Authority or the Bank may request. We also undertake to execute whatever the Authority or the Bank may request, and shall abide by the fixed dates. We shall also update the data according to any change that may occur to them, and in any way update them every three years with no responsibility of any type whatsoever on part of the Bank. This declaration is final, irrevocable and unchangeable.

Signature Verified

Customer's Signature

Customer's Signature

## For Bank's Use Only

Staff In-Charge :	Signature:	Date:
BM/BSM :	Signature:	Date:

Foreign Account Tax Compliance Act (FATCA) is a new U.S. law which requires a foreign financial institution (FFI) like Bank Islam and other financial intermediaries to prevent tax evasion by U.S. Person encompassing its citizens, tax residents and legal entities through the use of offshore accounts.