

FATCA document check list

Please prepare related documents to review and update your company information by _____ to avoid possible interruptions in money withdrawal and transfer services.

Related document lists as follows:

For Individual person (Joint or Non-joint account)	For Juristic Person
<ul style="list-style-type: none">• Complete FATCA questionnaire by the person who opened bank account• Certified true copy of ID card or passport (for foreigner)	<ul style="list-style-type: none">• Complete FATCA questionnaire by the person who opened bank account• Certified true copy of ID card or passport (for foreigner)• Certificate of registration from the Office of the Company Limited and Partnership Registration issued by the Registrar. (not over 3 months old) or other types of juristic person(s) registration certificate following the firm business type.• Business objectives• A copy of documents showing the current list of shareholders (The latest yearly TAX).