



FATCA Form For Individual



For purpose of this form, TMBThanachart Bank Public Company Limited and Third parties referred to in Part 4 of this form, all such persons are also deemed to be recipients of this form.

		RM No.	
Applicant (Title/Name/Surname)		Nationality 1	
Identification Number		Nationality 2	
Type of Identification Document		Issued by Country	
<b>Part 1</b>	<b>Status of Customer</b>		
1.1 U.S. Person			
<i>If you answer "Yes" in <u>any</u> one box in this part, please complete <u>IRS Form W-9</u>.</i>			
1. I am U.S. citizen or hold a green card or U.S. resident for tax purposes.		<input type="checkbox"/> Yes	<input type="checkbox"/> No
You may be considered a U.S. resident if you meet the "Substantial Physical Presence Test", for instance during the current year, you were present in the U.S. for at least 183 days. For more details, please refer to the information on the IRS' website <a href="http://www.irs.gov/Individuals/International-Taxpayers/Substantial-Presence-Test">http://www.irs.gov/Individuals/International-Taxpayers/Substantial-Presence-Test</a>			
1.2 Additional Questions			
<i>If you answer "Yes" in <u>any</u> one box in this part, to confirm your Non-U.S. Person status, please complete <u>IRS Form W-8BEN</u> and provide <u>supporting document(s)</u> as specified below.</i>			
2. I born in the U.S. (or U.S. Territory) but have legally surrendered U.S. citizenship or have a current U.S. residence address / U.S. mailing address or hold mail address / in care of address or have U.S. telephone number or have standing instructions to transfer funds to an account maintained in the U.S. or have a power of attorney / signatory authority granted to person with U.S. address.		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Part 2</b>	<b>Confirmation and Change of Status</b>		
<p>1. You confirm that the above information is true, correct, accurate and complete.</p> <p>2. You acknowledge and agree that if you are a U.S. Person but the information provided on this form or Form W-9 is false, inaccurate or incomplete, TMBThanachart Bank Public Company Limited shall be entitled to terminate, at its sole discretion, the entire banking/business relationship with you or part of such relationship as TMBThanachart Bank Public Company Limited may deem appropriate.</p> <p>3. You agree to notify and provide relevant documents to TMBThanachart Bank Public Company Limited within 30 days after any change in circumstances that causes the information provided in this form to be incorrect.</p> <p>4. You acknowledge and agree that failure to comply with item 3 above, or provision of any false, inaccurate or incomplete information as to your status, shall entitle TMBThanachart Bank Public Company Limited to terminate, at its sole discretion, the entire banking/business relationship with you or part of such relationship as TMBThanachart Bank Public Company Limited may deem appropriate.</p>			
<b>Part 3</b>	<b>Authorization for Information Disclosure and Account Withholding</b>		
<p>You hereby irrevocably authorize TMBThanachart Bank Public Company Limited to:</p> <p>1. disclose to TMBThanachart Bank Public Company Limited (for the benefit of FATCA compliance), domestic and/or foreign tax authorities, including the U.S. Internal Revenue Service (IRS), your name, address, taxpayer identification number, account number, FATCA compliance status (compliant or recalcitrant), account balance or value, the payments made into or from the account, account statements, the amount of money, the type and value of financial products and/or other assets held with TMBThanachart Bank Public Company Limited, as well as the amount of revenue and income and any other information regarding the banking/business relationship which may be requested or required by TMBThanachart Bank Public Company Limited, domestic and/or foreign tax authorities, including the IRS; and</p> <p>2. withhold from your account and/or the income derived from or through TMBThanachart Bank Public Company Limited in the amount as required by the domestic and/or foreign tax authorities, including the IRS, pursuant to the laws and/or regulations, and any agreements between TMBThanachart Bank Public Company Limited and such tax authorities.</p> <p>If you fail to provide the information required to determine whether you are a U.S. person, or to provide the information required to be reported to TMBThanachart Bank Public Company Limited, or if you fail to provide a waiver of a law that would prevent reporting, TMBThanachart Bank Public Company Limited shall be entitled to terminate, at its sole discretion, the entire banking/business relationship with you or part of such relationship as TMBThanachart Bank Public Company Limited may deem appropriate.</p>			
<b>Part 4</b>	<b>Authorization for Third Party for usage and obligation in this document.</b>		
<p>For convenience and to reduce the duplication of you in delivering documents / information / consent to TMBThanachart Bank Public Company Limited and any Financial Institutions which are own products that TMBThanachart Bank Public Company Limited is a sales agent, brokerage and/or as a party for the benefit / on your behalf on a particular case basis. In addition, if you open an account with any Financial Institutions through TMBThanachart Bank Public Company Limited, In this form, you hereby acknowledge and consent to all of the following persons (including agents and related persons): 1. Any Asset Management Company / Fund / Financial Institution that you open deposit account, trading account or using any other financial services, both present and in the future through TMBThanachart Bank Public Company Limited. 2. Other distributors /agents of including another person (s) related to the aforesaid /Asset Management Company/Fund. 3. Financial Institutions where the above person has entered into a contract for the benefit of / on your behalf to use any documents, information, affirmation and consent related to identification, disclosure information and withholding in accordance with this document and reference information (hereinafter referred to as "Document and Information") in accordance with any applicable both domestic and international laws ( including FATCA and AML/CTPF Act) as if you have provided such documents, information, affirmation and consent to each of those aforesaid person (s) and both domestic and international government agencies and all concerned persons can submit and use any of your documents and information between them. Either in photocopies or original or electronic documents. It is binding on you in all respects.</p>			
<p>By signing in the space below, I hereby acknowledge and agree to the terms and conditions specified herein, which include permitting the disclosure of information, account withholding and termination of banking/business relationship.</p> <p>X .....</p>			
Signature of Applicant	Date .....	Mobile No.	<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>