

Singapore has initialed a Model 1 Intergovernmental Agreement (IGA) with the US to implement FATCA in Singapore and has been included in the US Department of the Treasury's list of jurisdictions that are treated as having an IGA in effect. FATCA requires banks in Singapore to provide information of their account holders who are US Persons.

It would be appreciated if you could confirm your US Tax Residency status by completing this form as part of the Bank Account Opening procedure.

Thank you.

US Foreign Account Tax Compliance Act (FATCA): Confirmation of Tax Residency Status

Self-Certification Form for New Customers

Please tick [✓] only one box

Either

☐ I confirm that I am a **“US person”***note

If you are a US person, please provide your US Taxpayer Identification number (TIN):

You will also need to complete the W-9 Form

or

☐ I confirm that I am **not a “US person”** *note

If you are not a US person, you will need to complete the W-8BEN Form and provide one of the following supporting documents

- *copy of non-US passport or*
- *non-US government issued identification*

or

☐ I confirm that I am **no longer a “US person”** *note

If you are no longer a US person, you will need to complete the W-8BEN Form and provide one of the following supporting documents

- *copy of certificate of loss of US nationality; or*
- *I-407 Form;*

***Note: Definition of ‘US person’**

- a) *A citizen or permanent resident of the United States (eg. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test');*
- b) *US corporations, partnerships, estates and trusts;*
- c) *Any other person that is not a foreign (i.e., non-US) person (as defined under US federal tax law).*

Name : _____

Signature : _____

Date : _____