

**P.T. BANK NEGARA INDONESIA (PERSERO) TBK  
SINGAPORE BRANCH**

**Foreign Account Tax Compliance Act (FATCA)**

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.

Please confirm your US Tax Residency status. If you do not submit your supporting forms, it will not be possible for the bank to provide financial services to you.

The Bank does not provide tax advice. Please consult your tax or professional advisers if you have any queries in relation to FATCA.

ACCOUNT HOLDER'S PARTICULARS			
<b>TYPE OF ACCOUNT:</b>		<input type="checkbox"/> <b>Personal</b>	<input type="checkbox"/> <b>Joint-account</b>
<b>Full Name:</b>		<b>Alias (if any):</b>	
<b>* IC/Passport No:</b>	<b>Nationality:</b>		<b>Date and Place of Birth:</b>
<b>Permanent Home Address:</b>		<b>Mailing Address (if different from home address):</b>	
JOINT ACCOUNT HOLDER'S PARTICULARS			
<b>Full Name:</b>		<b>Alias (if any):</b>	
<b>* IC/Passport No:</b>	<b>Nationality:</b>		<b>Date and place of Birth:</b>
<b>Permanent Home Address:</b>		<b>Mailing Address (if different from home address):</b>	
U.S. PERSONS STATUS			
<b>U.S. status</b>	<b>Account holder / Authorized signatory</b>	<b>Joint Account holder / Authorized signatory</b>	
Do you have a U.S. citizen or Permanent Resident Card (Green Card)?	<input type="checkbox"/> Yes <input type="checkbox"/> No  If yes, please provide completed and signed form W-9. If no, please provide completed and signed form W-8BEN Form.	<input type="checkbox"/> Yes <input type="checkbox"/> No  If yes, please provide completed and signed form W-9. If no, please provide completed and signed form W-8BEN Form.	
Are you residing in U.S.A?	<input type="checkbox"/> Yes <input type="checkbox"/> No  If yes, please provide completed and signed form W-9. If no, please provide completed and signed form W-8BEN Form.	<input type="checkbox"/> Yes <input type="checkbox"/> No  If yes, please provide completed and signed form W-9. If no, please provide completed and signed form W-8BEN 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.

**DECLARATION AND SIGNATURE**

1. I/We understand the information supplied by me/us is covered by the full provisions of the terms and conditions governing the account holder's relationship with PT Bank Negara Indonesia (Persero) Tbk, Singapore Branch setting out how the bank may use and share the information supplied by me.
2. I/We acknowledge the information contained in this form, information regarding the account holder and any Reportable Account may be provided to IRAS and any tax authorities of another country in which the account holder may be resident for tax purposes pursuant to a competent authority agreement.
3. I/We certify that I/We am/are authorised to sign for account holder to which this form relates and I/We declare all statements made in this declaration are to the best of my/our knowledge and belief, correct and complete.

For and on behalf of Account Holder:

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Date: