

FATCA Confirmation and Consent Letter
(Foreign Account Tax Compliance Act)

For Individual Customer

Part 1: Customer General Information	
Name: _____ Certification No. _____	
Nationality: _____ Other Nationality: _____ (If no dual nationality, please fill "no")	
Place of Birth: (country & province & city) _____	
Permanent Address: (room number & street) _____	
(district & city) _____	
(province & country) _____	
Resident Address: (room number & street) _____	
(district & city) _____	
(province & country) _____	
Phone Number: (country code) _____, _____	
Mobile Number: (country code) _____, _____	
Part 2: Non-US Individual without US Indication	
I hereby declare the information above as well as in the Account Opening Application Form is accurate and not involve in any US citizenship. In addition, I indemnify the Bank for any loss of the FATCA effect.	
Customer Full name: _____	Customer Signature: _____
Date: _____	
Part 3: US Individual	
I declare as one of the below mentioned US person (please provide the photocopy of the completed and signed Form W-9 and ID certification):	
<input type="checkbox"/> Holding US Passport	
<input type="checkbox"/> Holding US Green Card	
<input type="checkbox"/> Physically present in the United States for at least 31 days during the current year, and 183 days during the 3-year period that includes the current year and the last consecutive 2 years before that, counting:	
<ul style="list-style-type: none">• all the days you were present in the current year, and• 1/3 of the days you were present in the first year before the current year, and• 1/6 of the days you were present in the second year before the current year	
I hereby assure the above information is accurate and confirm the Bank to:	
<input type="checkbox"/> Agree that the Bank has the right to report my related information in the US to local tax authorities or other regulators according to regulatory requirements or the agreements between the Bank and domestic tax authorities. Allow Bank of China (Hong Kong) Limited Phnom Penh Branch as well as	

its Head Office using and analyzing my personal information such as name, telephone number, address, TIN, account number, account transactions and other banking activities for FATCA compliance purpose.

Customer Full name: _____

Customer Signature: _____

Date: _____

Part 4: Non-US Individual with US Indication

1. I hereby declare having one/any of the below US indication, but actually not a US Person:

☐ Place of Birth in United States (Stated in Passport)

☐ Resident address in United States

☐ Mailing address or telephone number of United States

☐ Standing instructions to pay amounts from the account to an account maintained in the United States

☐ A current power of attorney or signatory authority granted to a person with a U.S. address, and an “in-care-of” address or a “hold mail” address that is the sole address the FFI has identified for the customer.

2. Regarding below US indication, I hereby provide relevant proof of Non-US documents to the bank:

☐ Place of Birth in United States — documentary evidence of citizenship in a country other than the United States, and a copy of the individual's Certificate of Loss of Nationality of the United States

☐ Place of Birth in United States — documentary evidence of citizenship in a country other than the United States, and a copy of the individual's Certificate of Loss of Nationality of the United States, or Writing statement of not acquired US national ID and filling Form W8-BEN

☐ A current U.S. residence address, U.S. mailing address (including a U.S. post office box), current U.S. telephone number (regardless of whether such number is the only telephone number associated with the customer), or standing instructions to pay amounts from the account to an account maintained in the United States – National ID other than United States & filling Form W8-BEN.

In addition, I hereby allow Bank of China (Hong Kong) Limited Phnom Penh Branch as well as its Head Office using and analyzing my personal information such as name, telephone number, address, TIN, account number, account transactions and other banking activities for FATCA compliance purpose.

3. **(For VIP only)** Regarding the US indication I have, I hereby promise to provide the relevant proof of Non-US documents to the bank within 90 days from the date of account opening, otherwise I:

☐ Agree to become Recalcitrant Account Holder and willing to bear any loss or responsibility arise afterwards. I also agree Bank of China (Hong Kong) Limited Phnom Penh Branch to disclose my relevant information to Internal Revenue Service of USA in proper way and allow Bank of China (Hong Kong) Limited Phnom Penh Branch as well as its Head Office using and analyzing my personal information such as name, telephone number, address, TIN, account number, account transactions and other banking activities for FATCA compliance purpose.

☐ Agree to authorize the Bank to close the account after the deadline

Customer Full name: _____

Customer Signature: _____

Date: _____

For Bank Use Only

If the customer requests for 90 days to provide additional documents, please state as below the information of the Marketing Officer who will be responsible for document collecting and other relevant issues:

Name: _____

Signature: _____

Upon information provided and supporting documents reviewing, suggested to accept the customer as:

☐ US Individual

☐ Non-US Individual

☐ Non-US Individual with US Indication whose supporting documents already provided

☐ Non-US Individual with US Indication whose supporting documents will be provided within 90 days.

After reviewed supporting documents and information mentioned above, agree to open the account for the customer with CIF of _____ & Account Number of _____

Customer Service Full Name: _____ Signature: _____

Date: _____

Reviewer Full Name: _____ Signature: _____

Date: _____

Please read the Customer Notice before signing this Statement. The Customer Notice is an integral part of this Statement.

Customer Notice:

1. The customer shall guarantee the truthfulness, accuracy, completeness and legitimacy of the information provided in this Statement, and shall bear any consequence caused by its failure to provide the information as required.
2. In case of changes in the information provided by the customer in the Statement, the customer shall notify the Bank in writing within 30 working days upon occurrence of such changes, provide the Bank with updated version and related supporting documents according to the format of the Statement, and go through change formalities. Effective date of such changes shall be the date agreed upon by the customer and the Bank, and any consequence caused by the customer's failure to notify the Bank of the changes shall be borne by the customer.
3. The customer agrees to provide related documents as required by the Bank and accept the inspections by the Bank and other institutions concerned.
4. The customer shall authorize the Bank to withhold taxes from the accounts opened by the customer with the Head Office or any branch of Bank of China Limited in accordance with regulatory requirements or the agreements between the Bank and domestic/foreign tax authorities. The amount of withheld taxes shall meet the regulatory requirements or the requirements of domestic/foreign tax authorities.
5. This Statement reveals the true meaning of the customer.
6. If the customer breaches this Statement, the Bank shall have the right to take the following measures as the case may be: requiring the customer to rectify misconduct within a specified period; suspending or terminating the business relations with the customer; refusing to render services any longer; declaring prior expiration of the contract that has been signed but has not been fully performed; requiring the customer to indemnify the Bank against the losses incurred thereby; other measures that the Bank considers necessary.
7. This Statement shall come into effect as of the date when it is signed by the customer.