

Foreign Account Tax Compliance ACT (FATCA) Form

Note: This form is to be completed by the signatory/Power of Attorney/Any beneficial owner holding 10% or more of shares in the entity.

The Foreign Account Tax Compliance Act (FATCA) is an Act legislated under the laws of the United States of America (USA) which has introduced a reporting regime for Foreign Financial Institutions (FFI's) with respect to certain "U.S Reportable Accounts". It is aimed at preventing U.S taxpayers from using accounts held outside of the U.S to evade taxes. Under Article 4 of the Tax information Exchange Agreement (TIEA) concluded between the government of the Republic of Mauritius and the Government of the United States of America on the 27th December 2013, a Reporting Financial that fails to comply with the FATCA may be subject to a 30% withholding tax on a wider range of U.S sourced payments to its clients.

As a reporting Mauritius Financial Institution, ABC Banking Corporation Ltd would collect information solely to fulfill requirements under FATCA and will not be for any other purpose. In order to fulfill this requirement under FATCA, the Bank should receive the completed W-9 and W-8 BEN forms or other forms of documentation that certifies your status as applicable, declaring your tax status.

Please note that a failure to submit your completed W-9, W-8BEN form may force us to withhold 30% of any U.S sourced transactions to/from your account and/or proceed with closure of your account.

Information on Account Holder (FATCA US INDICIA)

Please confirm your status as Signatory/Power of Attorney/Beneficial Owner by checking the relevant box:

	Yes	No	Remarks
1. Are you a U.S citizen or lawful permanent resident?	<input type="checkbox"/>	<input type="checkbox"/>	If Yes, please provide form W -9
2. Were you born in the U.S?	<input type="checkbox"/>	<input type="checkbox"/>	If Yes, please provide form W -9 or W-8 BEN; and Non-US passport or similar documentation establishing foreign citizenship.
3. Is there Power of Attorney or signatory authority granted to person with U.S address?	<input type="checkbox"/>	<input type="checkbox"/>	If Yes, please provide form W -9 or W-8 BEN; and Non-US passport or similar documentation establishing foreign citizenship.
4. Will there be instructions to transfer funds to U.S accounts or directions regularly received from a U.S address?	<input type="checkbox"/>	<input type="checkbox"/>	If Yes, please provide form W -9 or W-8 BEN; and documentary evidence establishing non U.S status.
5. Will there be address on file which is "in care of" or "hold mail" in U.S or U.S P.O Box and /or a U.S telephone number?	<input type="checkbox"/>	<input type="checkbox"/>	If Yes, please provide form W -9 or W-8 BEN; and documentary evidence establishing non U.S status.

I/We hereby certify that the information above is correct, true and complete and agree to inform ABC Banking Corporation of any change in the information provided. I/We authorize the bank to disclose all relevant account and information to the Mauritius Revenue Authority for the purpose of ABC banking Corporation to comply with its obligations under FATCA. We will indemnify and hold harmless the Bank, its FATCA Responsible Officer, its FATCA Contact Persons, its directors, employees and related parties from any loss, action, cost, expense, claim, damages or any liability which may arise or is incurred by ABC Banking Corporation in discharging its obligations under FATCA and/or as a result of disclosures to the Mauritius Revenue Authority or arising from any wrong, false, incorrect or inaccurate information by me/us.

Client(s) Name: Client Signature(s): *

Date:

For Bank Use only

Bank Officer's Name: Signature of Bank Officer:

Date: