

Please provide complete details and indicate NOT APPLICABLE to items/sections deemed appropriate.

Account Name	Account Number
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Questions	Yes	No
1. Are you an American Citizen?	<input type="checkbox"/>	<input type="checkbox"/>
2. Do you have dual citizenship? If YES, please indicate citizenships a. _____ b. _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Are you a permanent resident of the U.S./Green Card Holder?	<input type="checkbox"/>	<input type="checkbox"/>
4. Were you born in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
5. Do you have a residence address in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
6. Do you have a phone number in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
7. Do you have any instructions to transfer funds to an account in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
8. Have you been to the U.S. in the last 3 years?	<input type="checkbox"/>	<input type="checkbox"/>

If any of the answers to questions stated above is YES, kindly specify required application information below

A. Name							
B. U.S. Address No. _____ Street _____ Subdivision/District/Town _____							
C. U.S. Telephone Number							
D. U.S. TIN or U.S. SS Number							
E. U.S. PO Box							
F. Standing instructions to pay amount/transfer funds to an account maintained in the U.S.							
G. Current Power of Attorney or signatory authority granted to a person with U.S. address							
H. An "in-care-of" address or "hold mail" U.S. address							
I. Length of stay in the U.S. <table style="width:100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 15%; text-align: center;">Current Year</td> <td style="border: 1px solid black; width: 15%; text-align: center;">No. of Days</td> <td style="border: 1px solid black; width: 15%; text-align: center;">Last Year</td> <td style="border: 1px solid black; width: 15%; text-align: center;">No. of Days</td> <td style="border: 1px solid black; width: 15%; text-align: center;">Prior to Last Year</td> <td style="border: 1px solid black; width: 15%; text-align: center;">No. of Days</td> <td style="border: 1px solid black; width: 15%; text-align: center;">Total Length of Stay</td> </tr> </table>	Current Year	No. of Days	Last Year	No. of Days	Prior to Last Year	No. of Days	Total Length of Stay
Current Year	No. of Days	Last Year	No. of Days	Prior to Last Year	No. of Days	Total Length of Stay	

Certified true and correct

Signature Over Printed Name by Account's Signatory/ies

Date (MM-DD-YYYY)

FOR BANK'S USE ONLY

Customer Information File Number

Bank Representative's Print Name Over Signature

Notes/Remarks (if any):
