

Foreign Account Tax Compliance Act (FATCA)

Account Opening Form Supplement (Use additional Copies, if required)

This form must be completed by any individual/non-individual entity who wishes to open a Bank Account/has already been opened one

Please complete following information in BLOCK LETTERS:

Account Number:	<input style="width: 100%;" type="text"/>
Name:	<input style="width: 100%;" type="text"/>
Country of Residence:	<input style="width: 100%;" type="text"/>
Country of Registration/Incorporation: (In case of company account)	<input style="width: 100%;" type="text"/>
Country of Birth:	<input style="width: 100%;" type="text"/>

Please reply (with **✓**) the under mentioned questions and supporting documents to be provided there- against

- | | |
|--|----------|
| 1. Are you a U.S. Resident? | Yes / No |
| 2. Are you a U.S. Citizen? | Yes / No |
| 3. Do you hold a U. S. Permanent Resident Card (Green card)? | Yes / No |
| 4. Is your entity a foreign entity where there is a substantial "Foreign ownership"? | Yes / No |

If yes,

- * Name of the Foreign Owner.....
- * Passport No./National ID No. of the Foreign Owner.....
- * Contact Address & Phone Nos
- * Tax Identification Number.....
- * Business Identification Number

I/We do hereby confirm the above noted information is true, correct/accurate and complete.

I/We do hereby authorize Mercantile Bank Limited (MBL) to share my/our information in any jurisdiction with domestic/overseas regulators or tax authorities (where necessary) to establish my/our tax liabilities.

When/Where required by domestic or overseas regulators or tax authorities, I/We consent and agree that the Bank may withheld/debit my/ our account(s), such an amount (as required) according to applicable laws, regulations and directives.

I/We undertake to notify the Bank within 30 (thirty) calendar days if there is any change in the information which I/We have provided to the Bank.

Signature :	<input style="width: 100%;" type="text"/>
Name :	<input style="width: 100%;" type="text"/>
Date :	<input style="width: 50%;" type="text"/>

Signature Verified By:	
Designation with Seal & Sign:	<input style="width: 100%;" type="text"/>
Name:	<input style="width: 100%;" type="text"/>
Date :	<input style="width: 50%;" type="text"/>