



**FATCA DECLARATION FORM
(FOR INDIVIDUAL/JOINT ACCOUNT HOLDERS)**

Note : The information in this section is collected in order to comply with Foreign Account Tax Compliance Act (FATCA) requirements which require PMB Investment to identify and report on U.S. persons .

A. FATCA INFORMATION (To be completed by Principal and Joint Holder (s) (if any)

Please complete this section and tick ("√") in the "Yes" / "No" column respectively for each of the following questions:

No.	U.S Indicia Status	Principal Holder		Joint Holder 1		Joint Holder 2		Document required if Yes
		Yes	No	Yes	No	Yes	No	
1	Are you a U.S citizen or resident (including green card holder)?							(a) Form W-9 and (b) Copy of US Passport
2.	Is U.S your country of birth?							(a) Form W-8BEN and (b) Copy of MyKad/Malaysian Passport/ Loss Nationality Certificate
3.	Do you hold a current U.S. residence address or mailing address (including a U.S. post office box)?							(a) Form W-8BEN and (b) MyKad/Malaysian Passport/ Certificate of Residence
4.	Do you have a current U.S. telephone number?							(a) Form W-8 BEN and (b) Copy of My Kad/Passport
5.	Do you currently maintain any standing instructions to the U.S.?							
6.	Do you currently assign power of attorney or signatory authority to a person within the U.S.?							
7.	Do you currently have a 'hold mail' or 'in care of' address located in the U.S. as your sole address							

B. DECLARATION AND ACKNOWLEDGEMENT

- I/We represent and declare that the information provided above and information in the submitted documents is true, accurate and complete; and the submitted documents are genuine and duly executed.
- I/We hereby consent and authorise PMB Investment to report my/our information to regulatory authorities in accordance with the requirements of FATCA as may be stipulated by any applicable laws, regulations, agreement or regulatory guidelines or directives.
- I/We hereby consent that PMB Investment may classify me/us as a recalcitrant account holder and/or suspend, recall or terminate my/our account(s) and/or facilities granted to me/us, in the event I/we fail to provide accurate and complete information and/or documentation as PMB Investment may require.
- I/We also agree and undertake to notify PMB Investment in writing within 90 days, if there is a change in any information which I/we have provided to PMB Investment.
- I/We also agree and undertake to provide any information requested by PMB Investment in writing within 90 days in accordance with the requirements of FATCA as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.
- I/We hereby consent that PMB Investment may terminate my/our account(s) and/or facilities granted to me/us, in the event I/we become U.S. person.

No	Account Holder	Name	Date	Signature
1	Principal Holder			
2	Joint Holder 1			
3	Joint Holder 2			

C. ASSESSMENT FOR FATCA STATUS

FOR OFFICE USE ONLY

Complete the following to determine the FATCA Status of the Principal and Joint Holder(s) (if any):

No	Account Holder	Name	Status ("√")		
			Non US Person	US Person	Recalcitrant
1	Principal Holder				
2	Joint Holder 1				
3	Joint Holder 2				

D. VERIFICATION

	Name	Employee ID	Date	Signature
Checked by				
Verified by				