

I. Legal Entity's Information

Legal Entity name:

Office address, House no:.....Unit:.....Road:.....Village:.....

District:.....Province:.....Tel/Fax:..... /Mobile:.....Email:.....

Average income per month:..... Purpose of account opening:.....

Nature of business (Product/service):

Attached documents: ☐ Requested letter ☐ Business license ☐ Investment license ☐ Concession registration ☐ Other:

No.: Issue Date:/...../..... Expiry Date:/...../..... Place of Issue:

II. Declaration of Status as U.S. Legal Entity

A. Questions (If you choose "Yes" in part A, please complete W-9 form)	Yes	No
Are you a corporation which is subject to U.S. Federal Income Tax Law?		
B. If you choose "No" in part A, please answer additional question below (If you choose "Yes" in part B, please complete W-8 BEN-E form):	Yes	No
Are you a corporation having one or more U.S. person each of whom owns directly or indirectly more than 10% of the corporation's stock by vote or value?		

III. Terms and Conditions of the Service

1	You agree to notify and provide relevant documents to BCEL within 30 days after any changes in circumstances that cause the information provided in this form to be incorrect.
2	You acknowledge and agree that failure to comply with condition above, or any information declared or provided on this form or other forms is incomplete or inaccurate information, BCEL shall have the right to terminate, at its sole discretion, the entire banking/finance services to you. Additionally, BCEL can charge you fees or costs that may be so required by relevant authorities.
3	You consent and agree to comply with laws and regulations of the relevant authorities, including regulations and other legal provisions of BCEL that are effective in each period of time.
4	In the case of information requirement on your accounts, your personal information, or any other actions taken by the relevant authorities, you acknowledge, agree and permit BCEL to comply with such information requirement and actions.
5	<p>In the case you are a U.S. person, you, hereby, agree and irrevocably authorize BCEL to:</p> <p>1) Disclose your information to comply with applicable domestic and foreign laws and regulations, which may include: Disclosure of Customer Name, Address, Tax Identification Number, Account Number, Status, Account Balance, Account Transactions, Bank Statements, Income, and other documents as required by FATCA.</p> <p>2) Deduct money from your account or money you receive from your account with BCEL, in whatsoever amount as determined by FATCA or as required by either domestic or foreign authorities.</p>

IV. Account Information

Account name in Lao:

o Account name in English:

Currency/Initial Deposit: ☐ LAK..... ☐ THB..... ☐ USD..... ☐ CNY..... ☐ Other currency:.....

Type of Account: ☐ Savings Account ☐ Current Account ☒ Fixed Deposit Account ☐ Kid's Savings Account ☐ Retirement Savings Account

☐ Other Accounts

Other Services: ☐ ATM ☐ I-Bank ☐ Visa ☐ Master ☒ JCB ☒ Smart tax ☐ SMS Banking ☐ BCEL One ☐ One Pay ☐ Smart Book

☐ Other:

V. Specimen Signatories

Authorized Signatories' Information	Signature 1	Signature 2	Entity's Stamp
A Full name:..... ID Card/Family Book /Passport No:..... Address: Tel:	<input type="checkbox"/> With name stamp		<input type="checkbox"/> With entity's stamp <input type="checkbox"/> Without entity's stamp Example of the Stamp <div style="border: 1px solid black; height: 150px; width: 100%;"></div> Notice: - In case of having more than four people in the authorized signatories, please complete another additional Request for Opening Account Form. - The signatory of the account must complete the additional individual information form.
B Full name:..... ID Card/Family Book /Passport No:..... Address: Tel:	<input type="checkbox"/> With name stamp		
C Full name:..... ID Card/Family Book /Passport No:..... Address: Tel:	<input type="checkbox"/> With name stamp		
D Full name:..... ID Card/Family Book /Passport No:..... Address: Tel:	<input type="checkbox"/> With name stamp		

➤ **Conditions for transaction (Please select the condition to operate all transactions of the account with signing in front of the choices)**

.....	<input type="checkbox"/> One signature Signatory(ies) have right to: deposit, withdraw, transfer only.
.....	<input type="checkbox"/> One signature means: The account holder and the authorized person(s) have the equal right to: pay, cancel payment order, apply/ modify/cancel card products or electronic banking products, add new signatory to the account, change specimen signature in the account, remove signatory from the account, close account, notice the loss of the Passbook, request for a new Passbook, access the account information (Certificate of Deposit, Account Statement), issue cheques, use the account to guarantee (for Loan or Credit Card) and to authorize all transactions at the service counter or all electronic banking products.
.....	<input type="checkbox"/> Joint.....in..... means: The account holder and the authorized person(s) must sign together with certain number of Signatory(ies) in order to have the right to: pay, cancel payment orders, apply/ modify/cancel card products or electronic banking products, add new signatories to the account, change specimen signature in the account, remove signatory from the account, close the account, notice the loss of the Passbook , request for a new Passbook, access the account information (Certificate of Deposit, Account Statement), issue cheques, use the account to guarantee (for Loan or Credit Card) and to authorize all transactions at the service counters or all electronic banking products.
.....	<input type="checkbox"/> Joint all signature means: The account holder and all authorized person(s) must sign together to the right to pay, cancel payment orders, apply/ modify/cancel card products or electronic banking products, add new signatories to the account, change specimen signature in the account, remove signatory from the account, close the account, notice the loss of the Passbook , request for a new Passbook, access the account information(Certificate of Deposit, Account Statement), issue cheques, use the account to guarantee (for Loan or Credit Card) and to authorize all transactions at the service counters or all electronic banking products.
.....	<input type="checkbox"/> The Conditions are set by the account holder and Signatory(ies) in order to have the right to: pay, cancel payment orders, apply/ modify/cancel card products or electronic banking products, add new signatories to the account, change specimen signature in the account, remove signatory from the account, close the account, notice the loss of the Passbook , request for a new Passbook, access the account information (Certificate of Deposit, Account Statement) , issue cheques, use the account to guarantee (for Loan or Credit Card) and to authorize all transactions at the service counters or all electronic banking products. Please specify the conditions:.....

Notice: The termination of the account holder's signature is prohibited (whose name appears on the Business Registration) unless it is certified by the account holder.

- All types of deposit accounts that are opened for other entity or individual to use or transact in any violation or in unlawful activities, the account owner must take full responsibility in front of laws.
- ☐ I (Customer) hereby confirm that the above information is true and accurate. If there is any change or update on the account information, I give consent to BCEL to process accordingly. If there is any problem related to the information given above, I shall take full responsibility in front of laws and regulations in all respects.

BCEL Authorized Officer	BCEL Officer	Customer's Signature with Stamp(if yes)
Date:	Date:	Date:
Full name:	Full name:	Full name: