

Individual Information Form

ID No. _____	<input type="checkbox"/> Account holder <input type="checkbox"/> Additional authorized signatories Relationship to the account holder
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I. Customer Information.

Gender: Female Male

Marital Status: Single Married Others

Name:.....Middle Name: Surname:.....Date of birth:...../...../.....

Nationality.....Current address, House no:.....Unit:.....Road:.....Village:.....

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

Emergency Contact person (1):.....Relationship.....Mobile:.....

Emergency Contact person (2):.....Relationship.....Mobile:.....

Occupation:.....Position:.....Workplace:.....

Purpose of account opening:.....

Average income per month:.....

Identity document: ID Card Family Book Passport ID in Religion Other:

Identity document No:.....Issue date:...../...../.....Expiry date:/...../.....Issued by:.....

* Information required for foreigners: Purpose of stay:

Address in home country:

II. Declaration of Status as U.S. Person.

A. Questions (If you choose "Yes" in part A, please complete W-9 form)	Yes	No
1. Are you a U.S. citizen?		
2. Are you a U.S resident for U.S tax purpose (eg. Green card holder...etc.)? For more detail please contact BCEL officer		
B. If you choose "No" all in part A. please continue answering additional questions below (If you choose "Yes" in part B, please complete W-8Ben form and provide supporting documents):	Yes	No
1. Have you legally surrendered U.S. citizenship?		
2. Do you conduct any financial transactions related to the U.S.? if "Yes" please answer the questions below:		
2.1 Do you have automated standing instructions to transfer funds from the account opened or held with BCEL to an account maintained in the U.S.?		
2.2 Do you assign/authorize the person who resides in USA to make the transaction in your name by using your BCEL Account?		
2.3 Do you have a current U.S residential address or a U.S. mailing address in order to make the transaction or to open an account at BCEL?		
2.4 Do you have U.S. telephone number for contacting you or other person in order to make the transaction or to open an account at BCEL?		

III. Terms and Conditions of 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 information form to be incorrect.
2	You acknowledge and agree that failure to comply with condition above, or any information declared or provided on this information 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	In the case you are a U.S. person, you, hereby, agree and irrevocably authorize BCEL to: 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. 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.

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
Date: _____	Date: _____	Date: _____
Full name: _____	Full name: _____	Full name: _____