

## Customer FATCA Form for Entity

(Corporate or Organization)

<b>Applicant Name (Title/Name)</b>	<b>Country of Incorporation or Organization</b>
<b>Type of Entity</b> <input type="checkbox"/> Partnership <input type="checkbox"/> Private Limited Company <input type="checkbox"/> Public Limited Company <input type="checkbox"/> Other .....	<b>Registration Number</b>

### Part 1 Business relationship with the company

<b>U.S. Person</b> (บุคคลอเมริกัน)		
If you check "Yes" in any one box, please skip the Non-U.S. Person questionnaire below and complete IRS Form W-9		
<b>1. Is the Customer a U.S. Corporation/Partnership?</b> <ul style="list-style-type: none"> <li>You must answer "Yes" if the Customer is a corporation/partnership or other entity incorporated or organized in or under the laws of the U.S., a U.S. state, or the District of Columbia or is treated as a U.S. domestic entity under any other provision of U.S. federal income law.</li> <li>For purposes of this question, you must answer "Yes" if the Customer was created, incorporated or organized in more than one jurisdiction, one of which is the U.S.</li> </ul>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Is the Customer an estate the Income of which is subject to U.S. federal income taxation regardless of source?</b> <i>Remark – The status of an estate as a U.S. Person or Non-U.S. Person depends on all the facts and circumstances involved, including the appointment of an executor or ancillary administrator who is a citizen or resident of the U.S. and the extent and duration of the activities of the ancillary administrator in the U.S.</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>Non-U.S. Person</b> (ไม่เป็นบุคคลอเมริกัน)		
If you check "Yes" in any one box, please complete IRS Form W-8BEN and provide supporting document(s)		
<b>1. Is the Customer an entity with substantial U.S. ownership?</b> <ul style="list-style-type: none"> <li>You must answer "Yes" if the Customer is a corporation having one or more U.S. persons that each own directly or indirectly more than 10% of the corporation's stock by vote or value. Stock owned directly or indirectly by an entity that is a corporation, partnership or trust is considered owned proportionately by its shareholders, partners, grantors or other persons treated as owners.</li> <li>You must answer "Yes" if the Customer is a partnership having one or more U.S. persons that each own directly or indirectly more than 10% of the partnership's capital or profits interests. A capital or profits interest in a partnership owned or held directly by an entity that is a corporation, partnership or trust is considered as being owned or held proportionately by its shareholders, partners, grantors or other persons treated as owners.</li> <li>You must answer "Yes" if the Customer is a trust and a U.S. person is treated as an owner of any portion of the trust for U.S. federal income tax purposes, or a one or more U.S. persons each hold, directly or indirectly more than 10% of the beneficial interests of the trust. A discretionary beneficiary owns more than 10% of the beneficial interests in a trust if the value of the currency or other property distributed to the discretionary during the prior calendar year exceeds 10% of the value of all distributions made by the trust during that year. An ownership or beneficial interest in a trust owned or held directly or indirectly by an entity is a corporation, partnership or trust is considered as being owned or held proportionately by its shareholders, partners, grantors or other persons treated as owners.</li> </ul>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Part 2 Confirmations and Change of Non-U.S. Person Status**

1. The Customer confirms that the above information is true, accurate and complete
2. In case that the Customer is a Non-U.S. Person, the Customer agrees to promptly notify the company should there be (i) any change in the Customer’s status as a Non-U.S. Person under U.S. tax law; or (ii) any change in shareholding (regardless of by vote or value) and/or capital/interests ratio (as the case may be) or trust beneficial interests of U.S. Persons in the Customer, whether held directly or indirectly.
3. The Customer acknowledges and agrees that failure to promptly notify the company of any change in the Customer’s status as a Non-U.S. Person, or provision of any false, incorrect, inaccurate or incomplete information as to the Customer’s status as a Non-U.S. Person or failure to promptly notify the company of any change in shareholding (regardless of by vote or value) and/or capital/interest ratio (as the case may be) or trust beneficial interests of U.S. Persons in the Customer, whether held directly or indirectly, shall entitle the company to terminate, at its sole discretion, the entire business relationship with the Customer or part of such relationship as the company may determine in its sole discretion.
4. The Customer acknowledges and agrees that if the Customer is a U.S. Person and the information provided on this form or IRS Form W-9 is false, incorrect, inaccurate or incomplete, the company shall be entitled to terminate, at its sole discretion, the entire business relationship with the Customer or part of such relationship as the company may determine in its sole discretion.

**Part 3 Authorization for information disclosure and account withholding**

As the company has to comply with FATCA to the extent required by applicable laws and/or any agreements between company and domestic and/or foreign tax authorities, therefore in the event that you have U.S. Person status or any U.S. Indicia, the Customer hereby irrevocably authorize company to:

1. Disclose to the company (for the benefit of FATCA compliance), domestic and/or foreign tax authorities, including the U.S. Internal Revenue Service (IRS) the Customer’s name, address, taxpayer identification number, account number, account balance or value, the deposit/withdraw money made with respect to the account during the calendar year, account statements, the amount of money, the type and value of financial products and/or other assets held with the company, as well as the amount of revenue and income and any information regarding the business relationship which may be requested or required by the domestic and/or foreign tax authorities, including the IRS;
2. Withhold from the Customer’s account and/or the income that the Customer may have or may be entitled to get paid from the company in the amount as required by the domestic and/or foreign tax authorities, including the IRS, pursuant to the laws and/or regulations, including any agreements between the company and such tax authorities;

If the company cannot withhold from your account and/or the income you may have or may be entitled to get paid from the company pursuant to clause 2 above, the company shall be entitled to terminate, at its sole discretion, the entire business relationship with the Customer or part of such relationship as the company may determine in its sole discretion in the event of a failure to sign and complete this form, a failure to update information as provided in this form, or in the event that the Customer provides information that is false, incorrect, incomplete or inaccurate on this form.

<b>Signature of Authorized Person(s) of the Customer</b> Name: Position:	X	<b>Date</b>
--	---	-------------