

Customer FATCA Form for Individual

Applicant Name (Title/Name/Last name)	Nationality
ID Card No.	Passport No.

Part 1 Business relationship with the company

U.S. Person (บุคคลอเมริกัน)		
<p>If you check "Yes" in any one box, please skip the Non-U.S. Person questionnaire below and complete IRS Form W-9</p>		
<p>1. Are you a U.S. Citizen?</p> <ul style="list-style-type: none"> You must answer "Yes" if you are U.S. citizen even though you reside outside of the U.S. You must answer "Yes" if you hold multiple citizenships, one of which is U.S. citizenship. You must answer "Yes" if you were born in the U.S. (or U.S. Territory) and have not legally surrendered U.S. citizenship. 	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>2. Are you a U.S. Green Card Holder?</p> <ul style="list-style-type: none"> You must answer "Yes" if the U.S. Citizenship and Immigration Service (USCIS) has issued you a U.S. alien registration card as a lawful permanent resident of the U.S. You must answer "Yes" irrespective of your Green Card's expiration date and irrespective of whether such expiration date has passed as of the date you sign and complete the form. You should answer "No" if your Green Card has been officially abandoned, revoked, or relinquished as of the date you sign and complete this form. 	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>3. Are you a U.S. resident for U.S. tax purposes?</p>	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>You may considered a U.S. resident if you meet the "Substantial Physical Presence Test". You will meet this test if, for instance, during the current year, you were present in the U.S. for at least 183 days. For more details, please refer to the information on the IRS website http://www.irs.gov/Individuals/International-Taxpayers/Substantial-Presence-Test</p>		
Non-U.S. Person (ไม่เป็นบุคคลอเมริกัน)		
<p>If you check "Yes" in any one box, please complete IRS Form W-8BEN and provide supporting document(s)</p>		
<p>1. Do you have (or will you have) a power of attorney or signatory authority for the account granted to person with U.S. address?</p>	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>2. Do you have (or will you have) a hold mail or in care of U.S. address as the sole address for the account?</p>	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>3. Do you have (or will you have) a current U.S. residence address or U.S. mailing address for the account?</p>	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
<p>4. Do you have U.S. telephone number for contacting you or another person in relation to the account?</p>	<p>Yes <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>

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

1. You confirm that the above information is true, accurate and complete
2. In case that you are a Non-U.S. Person, you agree to promptly notify the company should there be any change in your status to become a U.S. Person under U.S. tax law.
3. You acknowledge and agree that failure to promptly notify the company of any change in your status as a Non-U.S. Person, or provision of any false, incorrect, inaccurate or incomplete information as to your status as a Non-U.S. Person shall entitle the company to terminate, at its sole discretion, the entire business relationship with you or part of such relationship as the company may determine in its sole discretion.
4. You acknowledge and agree that if you are U.S. Person but 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 you 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, you 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) your 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 by the company, as well as the amount of revenue and income and any other 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 your account and/or the income you 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 you 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 you provide information that is false, incorrect, incomplete or inaccurate on this form.

Signature of Applicant	X	Date
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