

FATCA Form "B" for Entities (Business)

If you have answered "Yes" to any of the questions on the previous page, please provide additional details as under:

- a) If public listed, please advise the name of the Exchange on which the company is listed _____
- b) Provide some documentary evidence to prove claimed FATCA Exempt status.
- c) Additional details not required.
- d) If country of Incorporation and /or Parent Country of Incorporation is not the U.S. please provide details:
 Country of Incorporation : _____ Parent Company Country of Incorporation : _____
 Contact No. (Local) : _____ Contact No. (International) : _____
- e) Additional details not required
- f) If there are any Significant Beneficial Owners that are US persons, please specify the name of the shareholder, director or partner (beneficial owner) along with % of ownership in the entity and TIN in the table below:

Serial No	Name of Substantial Beneficial (SBO)	Address of SBO	Nationality	% of entity owned	TIN of SBO

- g) Please provide details of POA's U.S. address:
 Address Line 1: _____ Address Line 2: _____
 P.O. Box No: _____ City: _____ Country: _____
- h) Please provide details of significant U.S. trading partner:
 Nature of trade/business: _____
 Name(s) of U.S. entity(s) with whom you trade/do business: _____

For Bank use only

Client data updated on the system : Yes No

If new CIF created, please specify the No: _____

Client classified as U.S. Person: Yes No

SSO/CSO/RM Name: _____

Signature: _____ Date:

Reviewed by Name : _____

Signature: _____ Date:

NB – Obtain "W8 BEN E" IRS Forms only in the circumstances given below in point 3:

- Non U.S. Reportable NFFEs – In case answers to questions a),b) and c) are "Yes" and answer to e) is "Active", then this entity is not U.S. Reportable under FATCA and needs to be flagged by checking the Non U.S. Reportable check box.
- U.S. Reportable NFFEs – If answers to questions a), b) and c) are "No", answer to e) is "Passive" and answer to f) is "Yes", then this entity is U.S. Reportable under FATCA and needs to be flagged by checking the U.S. Reportable check box.
- W8 BEN E – If answer to question e) is "Passive", please collect signed and completed W8 BEN E Form from the Passive NFFE.