

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)-QUESTIONNAIRE

The Foreign Account Tax Compliance Act (FATCA) is a United States tax law enacted in 2010 that requires Foreign Financial Institutions (FFIs), including BANK OF AFRICA – RWANDA PLC to:-

- To register with the United States, Internal Revenue Service (IRS)
- To identify US clients who hold financial accounts with the Bank
- To report certain information on the accounts to relevant tax authorities for purposes of FATCA compliance.

In order to comply with the stated law, you are required to respond to the below questions by a yes/no:

	Yes / No
1. Are you a U.S resident?	<input type="checkbox"/> <input type="checkbox"/>
2. Do you have a U.S nationality?	<input type="checkbox"/> <input type="checkbox"/>
3. Are you holding a U.S permanent resident card (Green card)	<input type="checkbox"/> <input type="checkbox"/>
4. Were you born in the U.S?	<input type="checkbox"/> <input type="checkbox"/>
5. Have you granted power of Attorney of signatory authority to a person with a U.S address?	<input type="checkbox"/> <input type="checkbox"/>
6. Do you have a U.S residential address?	<input type="checkbox"/> <input type="checkbox"/>
7. Do you have a correspondence/or hold mail address in U.S?	<input type="checkbox"/> <input type="checkbox"/>
8. Do you have a standing order to a U.S Bank account?	<input type="checkbox"/> <input type="checkbox"/>
9. Do you have a U.S Telephone Number?	<input type="checkbox"/> <input type="checkbox"/>

I Passport/National ID number
certify that the information provided above is true and correct.

Date and Signature: