SBI Mauritius

FATCA Eligible Customer - Individual

United States (US) Citizen Information Form

To be completed by US person(s) for the purpose of reporting under the Foreign Account Tax Compliance Act (FATCA)

US Persons Details

Title: ☐ Mr . ☐ Mrs. ☐ Ms. ☐ Other _____

Surname and Name

Maiden Name (if any)

US Permanent Resident: ☐ Yes ☐ No

US Place of Birth:

US Permanent Address:

US PO Box Address:

Standing Instruction to transfer to a US Account: ☐ Yes ☐ No
If Yes, please provide details of the account: _____

US Green Card Status:

Taxable under US Law (US IRS Tax Form): ☐ Yes ☐ No

US Citizenship: ☐ Yes ☐ No US Nationality: ☐ Yes ☐ No

US Mailing Address (if different):

US 'Care of' Address (if different):

US Telephone No. US Mobile No. US Fax No.

US Power of Attorney given to/receive by a US Person: ☐ Yes ☐ No

Source of Funds from US: _____

Tax Identification Number (TIN):

Whether US person owns 10%, directly or indirectly in a Corporation or partnership: ☐ Yes ☐ No

If yes, please provide details: _____

I confirm that the details given are correct, true and complete and agree that the Bank will report these information to the Mauritius Revenue Authority (MRA), which would then send same to the Internal Revenue Services (IRS).

Signature: .....

Date: ...../...../.....