

U.S. Person Certification Form



Date:

Branch (filled by Bank):

Before signing this form, please fill out all the information needed and **DO NOT** leave any box unmarked or blank; write **N/A** in items not applicable to you.

SECTION 1 IMPORTANT NOTICE

As required by the IGA (Inter-Governmental Agreement) dated 14 September 2015 between the Royal Government of Cambodia and the Government of the United States of America, any person both individual and corporate in all Cambodian financial institutes requires declaration of US status and such declaration will be reported to the Government or its agencies as per applicable law. Therefore, you are obliged to disclose the complete information in **Section 2** truthfully and accurately.

Furthermore, you also agree and undertake to notify ABA within 30 days whenever there is any change of your information in the **Section 3**. Any failure to provide correct, complete, and accurate information, ABA may decide to classify you as a [Recalcitrant] and your account will be subject to penalty imposed as per applicable law.

You hereby agree voluntarily and willingly to provide your personal details as in **Section 2** and **Section 3**.

SECTION 2 CERTIFICATION OF US STATUS

Family Name: Gender: Male Female
Middle Name: Nationality:
Given Name: Place of Birth:
U.S address for tax Purpose:

I hereby declare that :

I am a US Person and here is my TIN/SSN number:
 I am NOT a US Person.

SECTION 3 CHANGE OF CIRCUMSTANCES

I hereby declare the change(s) of my circumstances below:

I am no longer a US Person (details and supporting document required) Reason:
 My secondary nationality is:
 My current residential address is:

SECTION 4 CUSTOMER'S ACKNOWLEDGEMENT

By signing this form, I verify and certify that the provided information is true, correct, and complete. I confirm having read, understood, and agreed to be bound by terms in the Important Notice after I was given a chance to seek for clarification and legal advice if I remain concerned. Further, I agree to share this details with the Government or its agencies in compliance with the applicable laws and regulations.

Signature and name

SECTION 5 FOR BANK USE ONLY

Signature: _____
Verified and Processed by: _____
Date: _____

Signature: _____
Checked & Approved by: _____
Date: _____

Printed Date: