



**FATCA DECLARATION FORM  
(FOR CORPORATE ACCOUNT HOLDERS)**

Note : The information in this section is collected in order to comply with Foreign Account Tax Compliance Act (FATCA) requirements which require PMB Investment to identify and report on U.S. persons.

**A. GENERAL INFORMATION**

<b>1. Name of Entity</b>			
<b>2. Country of Incorporation/Registration</b>	Malaysia	United States	Others

**B. BENEFICIAL OWNER (To be completed by Passive NFFEs)**

Provide details of ALL individuals who are beneficial owner through one or more shareholdings of more than 10% of the company's issued capital. Please tick ("√") the most appropriate box relevant to you whichever applies.

No.	U.S Indicia Status	1 <sup>ST</sup> Beneficial Owner		2 <sup>nd</sup> Beneficial Owner		3 <sup>rd</sup> Beneficial Owner		Document required if Yes
		Yes	No	Yes	No	Yes	No	
1	Are you a U.S citizen or resident (including green card holder)?							(a) Form W-9 and (b) Copy of US Passport
2.	Is U.S your country of birth?							(a) Form W-8BEN and (b) Copy of MyKad/Malaysian Passport/ Loss Nationality Certificate
3.	Do you hold a current U.S. residence address or mailing address (including a U.S. post office box)?							(a) Form W-8BEN and (b) MyKad/Malaysian Passport/ Certificate of Residence
4.	Do you have a current U.S. telephone number?							(a) Form W-8 BEN and (b) Copy of My Kad/Passport
5.	Do you currently maintain any standing instructions to the U.S.?							
6.	Do you currently assign power of attorney or signatory authority to a person within the U.S.?							
7.	Do you currently have a 'hold mail' or 'in care of' address located in the U.S. as your sole address							

**Please tick "√" one of the boxes below:**

1. I/We hereby certify that the entity does not have any substantial U.S owner
2. I/We hereby certify that the entity identified above will provide the name, address, and Taxpayer Identification Numbers (TIN) of each substantial U.S. Owners of the entity as listed in Section C.

<input type="checkbox"/>
<input type="checkbox"/>

Note :

- (i) With respect to any non U.S. corporation, any specified U.S. person that owns, directly or indirectly, more than 10 percent of the stock of such corporation vote or value.
- (ii) With respect to any non U.S. partnership, any specified U.S. person that owns, directly or indirectly, more than 10 percent of the profits interests or capital interest in such partnership; and
- (iii) In the case of a trust:
  - (a) Any specified U.S. person treated as an owner of any portion of the trust under sections 671 through 679; and
  - (b) Any specified U.S. person that holds, directly or indirectly, more than 1 percent of the beneficial interests of the trust.

**C. DECLARATION AND ACKNOWLEDGEMENT**

Please tick ("v") one of the following:

- U.S. Legal Entity  Non-U.S. Legal Entity with U.S. indicia  Non-U.S. Legal Entity with no U.S. indicia  
 To provide **Form W-9** To provide Form **W-8BEN-E**

1. I/We represent and declare that the information provided above and information in the submitted documents is true, accurate and complete; and the submitted documents are genuine and duly executed.
2. I/We hereby consent for PMB Investment to report my/our information to regulatory authorities in accordance with the requirements of FATCA as may be stipulated by any applicable laws, regulations, agreement or regulatory guidelines or directives.
3. I/We hereby consent that PMB Investment may withhold from my/our account(s) such amounts in accordance with the requirements of FATCA as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.
4. I/We hereby consent that PMB Investment may classify me/us as a recalcitrant account holder or non-participating foreign financial institution ("NPFPI") and/or suspend, recall or terminate my/our account(s) and/or facilities granted to me/us, in the event I/we fail to provide accurate and complete information and/or documentation as PMB Investment may require.
5. I/We also agree and undertake to notify PMB Investment in writing within 90 days, if there is a change in any information which I/we have provided to PMB Investment.
6. I/We also agree and undertake to provide any information requested by PMB Investment in writing within 90 days in accordance with the requirements of FATCA as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.
7. I/We hereby consent that PMB Investment may terminate my/our account(s) and/or facilities granted to me/us, in the event I/we become U.S. person.

Authorised Signatory 1				Authorised Signatory 2			
Full Name:				Full Name:			
Designation:		Date:		Designation:		Date:	
Signature:				Signature:			
Authorised Signatory 3				Authorised Signatory 4			
Full Name:				Full Name:			
Designation:		Date:		Designation:		Date:	
Signature:				Signature:			
Authorised Signatory 5				Authorised Signatory 6			
Full Name:				Full Name:			
Designation:		Date:		Designation:		Date:	
Signature:				Signature:			

**D. ASSESSMENT FOR FATCA STATUS**

**FOR OFFICE USE ONLY**

Complete the following to determine the FATCA Status of the Entity:

Entity Name :

Status :  Non U.S Person  U.S Person  Recalcitrant

**E. VERIFICATION**

	Name	Employee ID	Date	Signature
Checked by				
Verified by				