



Foreign Account Tax Compliance Act (FATCA)

Self Declaration on FATCA Status &  
Customer Consent on Disclosure of Confidential Information  
(Pursuant to Article 117(1) of CBB Law)

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For Corporate & Retail Customers

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Account No:

Date:

Name & Address

  
  

I/We hereby declare as follows:

☐

I / We holder(s) of the above account with the National Bank of Bahrain is / are a "Specified US Person".

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I / We holder(s) of the above account with the National Bank of Bahrain is /are NOT a "Specified US Person".

☐

The above Corporate / Company / Entity are not a "Passive Non Financial Foreign Entity" (NFFE).

I / We further undertake that in case of any change of circumstance resulting in a change to our above status, I / we would advise the Bank in writing along with the relevant documentation within 30 days.

I / We hereby irrevocably authorize the Bank to disclose any customer confidential information relating to my our account(s) with the Bank that might be mandated from time to time by the competent authority in the USA and/or by the Central Bank of Bahrain as per the requirements of FATCA.

I / We declare that the above information is accurate to be best of my/our knowledge and understanding.

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Authorized Signatory

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Authorized Signatory

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Authorized Signatory

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Authorized Signatory

Name:

Name:

Name:

Name:

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For Office Use Only

Date

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Reviewed By