E-ARC Required

HSBC

FATCA - Information Update Form

Please tick where applicable and use *BLOCK LETTERS*

The Manager

HSBC, Bangladesh GULSHAN Branch

Date ____ / ____ / _____

1. Account Name:	**2. Line of Business: RBWM**
3. Account Number: __ __ __ / __ __ __ __ __ __ / __ __ __	**4. Country of Birth:**

5. Multiple Nationalities *(Choose only ONE option)*: ☐ **Yes*** ☐ **No**

**Proof of additional ID received (for bank use only)?: Yes / No*

6. Countries of Multiple Nationalities:

7. Present Address:

Postal Code: _____

Length of Stay at Current Address:

**Proof of present address received (for bank use only)?: Yes / No*

8. Previous Address *(required if Account Holder is at current address for less than 3 years):*

Postal Code: _____

9. Occupational Address:

Postal Code: _____

**Proof of occupational address received (for bank use only)?: Yes / No*

10. Power of Attorney Indicator *(Choose only ONE option)*: ☐ **Yes*** ☐ **No** *If Yes, please answer the following:*

Address:

Postal Code: _____

**1. Delegatee Form received (for bank use only)?: Yes / No 2. Delagatee PIF received (for bank use only)? Yes / No*

11. Documentary Evidence *(Please choose as appropriate)*:

☐ **NID** ☐ **Passport** ☐ **Driving License** ☐ **Tax Authority Certificate**

I/We hereby confirm that the information provided above is fully correct and complete, and that I/we shall be responsible for any incorrect, partial or false information that has been provided in this form.

Yours faithfully

Signature (Sole/Principal Applicant) S.V.

Signature (Joint Applicant) P.V.

To be filled by the Bank

○ **Correspondence Address**	**a) Type:** _____	**b) Country Code:** _____
○ **Permanent Address**	**a) Type:** _____	**b) Country Code:** _____
○ **Present Address**	**a) Type:** _____	**b) Country Code:** _____
○ **Previous Address**	**a) Type:** _____	**b) Country Code:** _____
○ **Occupational Address**	**a) Type:** _____	**b) Country Code:** _____

Service Delivery

Processed by _____ **Verified by** _____