

## Pure Profit

## **FATCA Form - Individual Account**

The Foreign Account Tax Compliance Act (FATCA) was signed into U.S. law on March 18, 2010. It is aimed at preventing U.S. taxpayers from using accounts held outside of the U.S. to evade taxes. Any financial institution that fails to comply with FATCA will face a 30% withholding tax on a wide range of U.S. sourced payments to its clients. Under U.S. federal tax law, Al Meezan Investment Management Ltd. (Al Meezan) is required to request certain taxpayer information from certain persons who maintain an account at Al Meezan (whether such persons are U.S. taxpayers or not). Information collected will be used solely to fulfill Al Meezan's requirements under U.S. federal tax law and will not be used for any other purpose.

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disclosures to the US tax authorities.

US Taxpayer Identification Number (in case of US Person): \_\_\_

(1) This section must be completed by any individu	al who wishes to ope	n an account.	
(2) Please complete this form for Principal account the Minor.	holder only. In case	of Minor, the form should be filled by Guardian for himself as well as for	
A. Title of Account (IN BLOCK LETTERS)			
B. CNIC#:		<u> </u>	
C. Customer ID (for office use only):			
D. Country of tax residence other than Pakistan:	None US	A Other	
E. Place of Birth: City State			
Please tick (✓) on appropriate check box		Documentation Required	
1. Are you a US Citizen	☐ Yes ☐ No	If yes, please provide Form W-9.	
2. Are you a US Resident?	☐ Yes ☐ No		
3. Do you hold a US Permanent Resident Card (Green Card)?	Yes No		
4. Were you born in USA?	☐ Yes ☐ No	<ul> <li>If yes,</li> <li>Please provide Form W-9, or</li> <li>In case you claim to be a Non-US Person; please fill Section B of this form and provide Non-US Passport and Certificate of Loss of Nationality (i.e. Form I-407).</li> </ul>	
Standing instructions to transfer funds to an account maintained in USA	☐ Yes ☐ No	If yes, • Please provide Form W-9, or	
6. Do you have any Power of Attorney/ Authorized Signatory/ Mandate holder having US Address?	☐ Yes ☐ No	<ul> <li>In case you claim to be a Non-US Person; please fill Section B of this form supported by other documentary evidence establishing the non-US status.</li> </ul>	
7. Do you have US residence/ mailing / Sole Hold Mail address?	☐ Yes ☐ No	If yes, • Please provide Form W-9, or	
8. Do you have US telephone number?	☐ Yes ☐ No	<ul> <li>In case you claim to be a Non-US Person; please fill Section B of this form and provide non-US Passport and other documentary evidence establishing the non-US status.</li> </ul>	
documentary evidence.  I	declare that I have that I am not a US Pers thin 30 calendar days if	ete. Subject to applicable local laws, I hereby consent for Al Meezan to share	
	nsent and agree that A	e necessary to establish my tax liability in any jurisdiction. Where required by I Meezan may withhold from my account(s) such amounts as may be required	

I undertake to notify AI Meezan within 30 calendar days if there is a change in any information which I have provided to AI Meezan. I will indemnify and hold harmless AI Meezan from any loss, action, cost, expense (including, but not limited to sums paid in settlement of claims, reasonable attorneys' and consultant fees, and expert fees), claim, damages, or liability which arises or is incurred by AI Meezan in discharging its obligations under FATCA and/or as a result of

\_ Signature: \_\_