

FOREIGN ACCOUNT TAX COMPLIANCE (FATCA) STATUS DECLARATION FORM FOR ENTITIES INCORPORATED IN OMAN

This form must be completed by any Entity who wishes to open a banking account. Please complete in **BLOCK LETTERS**.

Name:

CR #:

Country of Incorporation:

1. For Foreign Financial Institutions (FFI)*			
1.1	Are you a Financial Institution?	Yes	No
1.2	If No then please fill Section-2 below. If yes, have you registered your institution with Inland Revenue Service (IRS) of USA?	Yes	No
1.3	If the answer 1.2 above is yes, please provide (Global Intermediary Identification Number (GIIN) provided to you through registration with IRS		
1.4	If the answer 1.2 above is No, please provide the reasons or submit a W-8BEN-E Form.		

2. If not a Financial Institution, are you a US Person**		Yes	No
2.1	If the answer to 2 above is Yes	Please fill W 9	
2.2	If the answer to 2 above is NO, please confirm if any of the following conditions are met:		
2.2.1	Is the Entity incorporated in the US for tax purposes	Yes	No
2.2.2	Is any of your UBOs*** a U.S. Resident?	Yes	No
2.2.3	Is any of your UBOs a U.S. Citizen?	Yes	No
2.2.4	Is any of your UBOs holding a U.S. Permanent Resident Card (Green Card)?	Yes	No
2.2.5	Is any of your UBOs holding a U.S. Passport?	Yes	No
2.2.6	Whether the Entity or any of your UBOs have an address in the US (residence or correspondence address or P.O. Box)?	Yes	No
2.2.7	Has your entity granted a power of attorney or signing authority in favor of a person with US address?	Yes	No
2.2.8	Whether any of the authorized signatories has the US address	Yes	No
2.2.9	Does the Entity has a US telephone number	Yes	No
2.2.10	Will your entity perform a standing instruction to transfer funds to an account maintained in the US, or upon direction received from a US address?	Yes	No
2.2.11	Is any of your UBOs (Entity) incorporated in U.S.?	Yes	No

If any answer to the indicia (2.2.1 to 2.2.8) above is "yes", then

Fill W-8BEN-E form.

Consent: I/we hereby confirm the information provided above is true, accurate and complete. I/we also undertake to inform the bank immediately in writing, in case of changes to status of the aforesaid information, in future.

Notwithstanding anything contained in the applicable laws/rules/regulations of Sultanate of Oman, I hereby authorize Sohar International SAOG or any of its affiliates to share/disclose my information with domestic and overseas authorities, where necessary, to establish my tax liability in any jurisdiction. Where required by domestic or overseas regulators / authorities, I agree that the bank may withhold from my account(s) such amounts as may be required according to applicable laws, regulations and directives.

***FFI:** Aforeign financial institution (FFI) generally means a foreign entity that is a financial institution.

****US Person:** A.U.S. person is defined in section 7701(a) (30) and includes domestic partnerships, corporations, and trusts.

*****UBO:** Ultimate Beneficial Owner whether (individual/ entity) holding directly or indirectly 10% or more ownership and/or control. ownership and/or control.