

# EAGLE EQUITIES, INC.

779 Harvard St., Wack-Wack, Mandaluyong City, 1555 Philippines  
Office 7252777 / 7241584 –Trading Floor 8392018/8392019

## Foreign Account Tax Compliance Act (FATCA) Due Diligence Form (Personal)

Please provide complete details and indicate NOT APPLICABLE to items/sections as deemed appropriate

Customer Code \_\_\_\_\_ Account Name: \_\_\_\_\_

Questions:	YES	NO
1. Are you an American Citizen?	_____	_____
2. Do you have dual citizenship? If YES Please indicate citizenships. a. _____ b. _____	_____	_____
3. Are you a permanent resident of the US/green card holder?	_____	_____
4. Were you born in the U.S.?	_____	_____
5. Do you have a residence address in the U.S.?	_____	_____
6. Do you have a phone number in the U.S.	_____	_____
7. Do you have any instructions to transfer funds to an account in the U.S.	_____	_____
8. Have you been to the U.S. in the last 3 years?	_____	_____

If the answers YES to any questions stated above, kindly specify require applicable information below:

1. Name: \_\_\_\_\_
2. U.S. Complete Address: \_\_\_\_\_
3. U.S. Telephone number: \_\_\_\_\_
4. U.S. TIN or SSS Number: \_\_\_\_\_
5. U.S. P.O. Box: \_\_\_\_\_
6. Standing instructions to pay amount/transfer funds to an account maintained in the United States  
\_\_\_\_\_
7. Current Power of Attorney or signatory granted to a person with U.S. address \_\_\_\_\_
8. An "in care"-of address or "hold mail" U.S. address \_\_\_\_\_
9. Length of stay in the U.S.  
Current Year: \_\_\_\_\_ Last Year: \_\_\_\_\_ Prior to Last Year \_\_\_\_\_  
No. of days: \_\_\_\_\_ No. of days: \_\_\_\_\_ No. of days: \_\_\_\_\_ Total length of Stay: \_\_\_\_\_

**Certified true and correct:**

\_\_\_\_\_  
Client signature over printed name

\_\_\_\_\_  
Date