



## Foreign Account Tax Compliance Act (“FATCA”)

This form must be completed by any individual who wishes to invest OLP Certificate of Deposit

Name:	_____
Country of Residence:	_____
Country of Birth:	_____
Please tick Yes or No for each of the following questions:	
	Yes / No
1. Are you a U.S. Resident?	<input type="checkbox"/> / <input type="checkbox"/>
2. Are you a U.S. Citizen?	<input type="checkbox"/> / <input type="checkbox"/>
3. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/> / <input type="checkbox"/>

I hereby confirm the information provided above is true, accurate and complete.

Subject to applicable local laws, I hereby consent for OLP Financial Services Pakistan Limited (Formerly ORIX Leasing Pakistan Limited), including its branches, to share my information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any jurisdiction.

Where required by domestic or overseas regulators or tax authorities, I consent and agree that OLP may withhold from my account(s) such amounts as required according to applicable laws, regulations and directives.

I undertake to notify OLP within 30 calendar days if there is a change in any information which I have provided to OLP.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_