

Primus Investment Management Limited

Foreign Account Tax Act (FATCA) Information Form

For Individual Account Holders

1. Name: \_\_\_\_\_
2. Country of Birth: \_\_\_\_\_
3. Country of Residence: \_\_\_\_\_
4. Residential Address: : \_\_\_\_\_  
City \_\_\_\_\_ State/Province \_\_\_\_\_ Country \_\_\_\_\_
5. Current or Mailing Address: \_\_\_\_\_  
City \_\_\_\_\_ State/Province \_\_\_\_\_ Country \_\_\_\_\_
5. Contact Details (With Country and City Code):  
Land Line Numbers:  
1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_  
Mobile Phone Numbers  
2. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_
3. Please confirm the following (Please mark the correct option)
  - a. Are you a US Citizen Yes  No
  - b. US Resident or Yes  No
  - c. Do you hold a Permanent Resident Card (Green Card) Yes  No

If answer of the question 3 is yes, please provide the following information:

4. US Taxpayers Identification Number (TIN): \_\_\_\_\_

**Declaration:**

I hereby confirm that the information provided above is true, accurate and complete. I undertake to notify the Company within 30 calendar days if there is a change in any information which I have provided to the company.

I have also read and signed the enclosed "letter of consent regarding sharing and disclosing my personal and other information".

\_\_\_\_\_  
Signature of Account Holder/Customer

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

To,

Primus Investment Management Limited (PIML),  
Horizon Vista, Commercial 10, Block 4, Scheme 5,  
Clifton, Karachi.

**Attn:**

**Re: Consent to "PIML" to use and disclose personal and other information**

I/We hereby confirm the information provided below is true, accurate and complete.

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

Country of Residence: \_\_\_\_\_

Country of Birth: \_\_\_\_\_

Please confirm the following:

	Yes	No
Are you a U.S. Resident	—	—
Are you a U.S Citizen	—	—
Do you hold a U.S. Permanent Resident Card (Green Card)	—	—

I/We hereby provide consent to and authorize Primus Investment Management Limited ("PIML") or any of its affiliates including branches (collectively "PIML") in respect of the following:

(i) to disclose and furnish and share information pertaining to my/our account to domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction.

(ii) to deduct withholding tax from my/our account when required to do so by domestic or overseas regulators or tax authorities or pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives. I/ We acknowledge and accept that PIML will not be required to reimburse me/us for any amount withheld or deducted by PIML, any affiliate, any delegate or any other person.

(iii) to comply with any obligations, requirements, policies, procedures, measures or arrangements for sharing information within the group of PIML and/or any other use of information in accordance with any group-wide programmes for compliance with sanctions or prevention or detection of money laundering, terrorist financing, fiscal evasion, avoidance of taxation or other unlawful activities.

(iv) to close, transfer or block our account if required under any applicable laws, regulations, agreements with local or overseas regulators or authorities and directives.

I/We shall indemnify and hold PIML harmless against any claim, damages, costs, expenses and other direct and/or indirect consequence of PIML disclosing, furnishing and sharing any information pertaining to my/our bank account with any domestic or overseas regulators or tax authorities.

I/We agree and undertake to notify PIML, immediately, if there is a change in any information which we have provided to PIML.

I/We understand that if I/we do not consent to the disclosure and sharing of information pertaining to our account, PIML reserves the right to not accept our application for the opening of an account.

Further to this consent form, I/we agree to complete, sign and provide such additional forms as may be prescribed from time to time and required to be furnished to PIML, in relation to the consent for disclosure given herein.

Yours faithfully,

**Customer Name:** \_\_\_\_\_

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

**CNIC No:** \_\_\_\_\_