***Current Account Application Form of Juristic Person***

## BUSSINESS INFORMATION

|  |  |  |
| --- | --- | --- |
| Company Name： |  |  |

|  |  |
| --- | --- |
| Company Registration Number： |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Registration Address： | |  | | |  | |
| |  |  | | --- | --- | | Office Number：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Fax Number：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |   Mailing Address： \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | |
| Date of Registration： | □□/□□/□□□□ (dd/mm/yyyy) | | Industry Type： |  | |

|  |  |
| --- | --- |
| Business Type： | □ Private Limited/ Public Company  □ Association/ Club/ Society □ Others |

|  |  |  |  |
| --- | --- | --- | --- |
| Contact Person： | □Mr. □Ms. | Position： |  |
| Passport or NRC Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | Date of Birth： | (dd/mm/yyyy) |
| Nationality：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | Residence Country：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |

|  |  |
| --- | --- |
| Email Address： |  |

|  |  |
| --- | --- |
| Mobile Number：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Office Number：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

## TYPE OF CURRENT ACCOUNT

|  |  |
| --- | --- |
| Currency： | □MMK(Myanmar Kyat) □USD □EUR □SGD □Others |
| Purpose： | □Saving □Business Working Capital □Investment □Others |
| Source of Deposit：□Business Earning □Capital Injection □Others \_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Income per month :USD \_\_\_\_\_\_\_\_ Estimated Account Turnover : \_\_\_\_\_\_\_\_\_\_\_ times/month  Estimated Deposit Transaction per month: USD \_\_\_\_\_\_\_\_  Estimated Withdrawal Transaction per month: USD \_\_\_\_\_ | |

## DECLARATION BY APPLICANT

I/We request Mega Bank Yangon Branch to open the above account(s) and hereby confirm the information provided above is true, accurate and complete.

Subject to the applicable local laws, I/We hereby consent for Mega Bank Yangon Branch, its parent or ultimate holding company or any of its affiliates (including branches)(collectively as “Mega International Commercial Bank”) to share my information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any/ the relevant jurisdiction.

Where required by domestic or overseas regulators or tax authorities, I/We understand and agree that Mega International Commercial Bank may be required to obtain additional documents and/or forms, which I/We will sign, if I am/are subject to the relevant jurisdiction’s requirements.

Where required by domestic or overseas regulators or tax authorities, I/We understand and agree that Mega International Commercial Bank may withhold, and pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, guidelines and/or agreements with regulators or authorities and directives.

I/We also agree and undertake to notify Mega International Commercial Bank (within 90 calendar days from change in status with respect to FATCA indicia), or provide the information if requested by Mega International Commercial Bank, if there is a change in any information which I/We have provided to Mega International Commercial Bank.

Account Holder’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passport or NRC Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: □□/□□/□□ (dd/mm/yy)

## FOR BANK USE ONLY

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

Account Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Prepared by (Verify Identity & Signing) Verified by

Name: Name:

Signature: Signature:

Approved by

Name: Date: □□/□□/□□ (dd/mm/yy)

Signature: