

## Account Opening Form Supplement

This form must be completed by any individual who wishes to open a loan/deposit account  
(Please complete in **BLOCK** letters)

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

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

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

Please check '√' 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 valid U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/>		<input type="checkbox"/>

I hereby confirm the authenticity of the information provided above.

Subject to relevant regulatory requirements, I hereby give my consent that Meridian Finance & Investment Limited or any of its subsidiaries (collectively MFIL) may disclose my information to Bangladeshi or Foreign regulators, including tax authorities, as necessary to ascertain my tax liability in jurisdiction.

I further consent and agree that, MFIL may withhold from my account(s) such amounts as may be required by applicable laws, regulations and/or directives issued by relevant Bangladeshi or foreign regulators or tax authorities.

I undertake to notify MFIL within 30 Calendar days of any changes in the information provided by me during opening the account.

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

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