



Filiaal te Antwerpen
Korte Herentalsestraat 3
2018 Antwerpen
Tel.: 03 233 23 55
www.sbiantwerp.com

FATCA SCREENING FORM

1. Company details

Company name	US Entity* (Yes/No)	Signature of Director

2. Director/Manager/Proxy

Surname, First Name	Capacity	US Person** (Yes/No)	Signatory

3. Ultimate Beneficial Owner(s) Yes/No

(Applicable US Entity* /US persons**)

**if yes, please fill form FR-1 for US entity*

***if yes, please fill form FR-2 for each US person*