



Mohon berikan tanda ✓ pada pernyataan berikut.

No	Nama Lengkap sesuai Kartu Identitas	Tempat/ Tanggal Lahir	Alamat dan Negara Domisili	Kewajiban Pajak	
				TIN/ Identitas Setara TIN/ Keterangan Lain	Negara Domisili Pajak

PERNYATAAN NASABAH

Nasabah dengan ini menyatakan bahwa:

1. Seluruh data atau informasi yang tertera pada formulir ini adalah benar, akurat, dan lengkap dan PT Bank Central Asia Tbk (BCA) tidak memberikan saran maupun konsultasi dalam bentuk apa pun kepada Nasabah terkait dengan pengisian data atau informasi pada formulir ini.
2. Dalam rangka pertukaran informasi perpajakan antarnegara berdasarkan perjanjian internasional di bidang perpajakan, Nasabah dengan ini memberikan kuasa kepada BCA untuk memberikan data Nasabah, termasuk data terkait rekening dan keuangan Nasabah kepada otoritas pajak dan/atau otoritas berwenang lainnya sesuai ketentuan hukum yang berlaku.
3. Jika terdapat perubahan data atau informasi yang telah Nasabah berikan kepada BCA melalui formulir ini atau sarana lainnya (jika ada), Nasabah akan memberitahukan perubahan data atau informasi tersebut kepada BCA dalam jangka waktu selambat-lambatnya 30 (tiga puluh) hari kalender terhitung sejak terjadinya perubahan tersebut atau dalam jangka waktu lain yang akan diberitahukan oleh BCA kepada Nasabah dalam bentuk dan melalui sarana apa pun sesuai ketentuan yang berlaku.
4. Nasabah bertanggung jawab sepenuhnya atas kebenaran, akurasi, dan kelengkapan data atau informasi yang Nasabah berikan kepada BCA dan Nasabah dengan ini membebaskan BCA dari segala macam tuntutan, gugatan, dan/atau tindakan hukum lainnya sehubungan dengan hal tersebut dan pengisian formulir ini.
5. Nasabah setuju bahwa BCA berhak mengakhiri hubungan dengan Nasabah jika di kemudian hari dapat dibuktikan bahwa Nasabah telah memberikan data atau informasi yang tidak benar, tidak akurat, atau tidak lengkap, atau Nasabah tidak memberitahukan perubahan data atau informasi terkait Nasabah kepada BCA dalam jangka waktu yang ditentukan.

DIISI OLEH BANK			
Diproses Oleh	Keterangan		
		Ya	Tidak
	Nasabah Wajib FATCA (Form W-9 terlampir)	<input type="checkbox"/>	<input type="checkbox"/>
	Nasabah Wajib CRS	<input type="checkbox"/>	<input type="checkbox"/>
(Nama Petugas BCA)			

.....,

(Nama Nasabah)



Customer Name :

Please tick [✓] the box opposite the following statements as appropriate:

If the Customer selects 'Yes' for statement I above, the Customer must write **the Taxpayer Identification Number (TIN)/any equivalent Tax ID** and the **Customer's Country of Tax Residency**.

No	TIN/Equivalent Tax ID/Other Information	Country of Tax Residency

If any one of the **Countries of Tax Residency** above is the United States of America, the Customer must provide the TIN/SSN and fill out **Form W-9 (Request for Taxpayer Identification Number and Certification)**.

II.1 The Customer is owned/controlled by any person having tax obligations to a country other than the Republic of Indonesia. ☐ Yes ☐ No

If the Customer selects 'Yes' for statement II.1 above, the Customer must proceed with the following statement.

II.2 The Customer is a Business Entity/Legal Entity with 50% or more of its income emanating from passive income and 50% or more of its assets generating or held for generating passive income, e.g.: investment, dividend, interest, rent, or royalty (Passive Non-Financial Entity). ☐ Yes ☐ No

If the Customer selects 'Yes' for statement II.2 above, the Customer must specify its **Ultimate Shareholder/Controlling Party** (Individual) in the following column.

No	Full Name as written in Identity Card	Place/ Date of Birth	Address and Country of Residence	Tax Obligation	
				TIN/Equivalent Tax ID/ Other Information	Country of Tax Residency

CUSTOMER'S STATEMENT

The Customer hereby confirms and states that:

1. All the data or information provided in this form is correct, accurate, and complete and that PT Bank Central Asia Tbk (BCA) did not give any advice or consultation by any means whatsoever to the Customer in relation to the data or information provided in this form.
2. For the exchange of tax information between countries under international taxation agreements, the Customer hereby authorizes BCA to provide the Customer's data, including information on the Customer's account(s) and financial data to any tax authorities and/or any other competent authorities in compliance with the prevailing laws and regulations.
3. If there is a change in the data or information provided by the Customer to BCA, the Customer shall notify BCA of such change within a period of no later than 30 (thirty) calendar days of the occurrence of the change or within any other period as may be notified by BCA to the Customer in any form and by any means.
4. The Customer is fully liable for the truth, accuracy, and completeness of the data or information provided by the Customer to BCA and the Customer hereby indemnifies BCA against any and all claims, proceedings, and/or any other legal actions that may arise therefrom as well as from the completion of this form.
5. The Customer agrees that BCA may terminate its relationship with the Customer if it is later found that the Customer has provided BCA with false, inaccurate, or incomplete data or information or that the Customer has failed to notify BCA of the change in the Customer's data or information within the prescribed period.

FOR BANK USE			
Processed by	Remarks		
<div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <i>(Name of BCA Officer)</i> </div>	The Customer is subject to FATCA (Form W-9 is attached)	Yes	No
	The Customer is subject to CRS	<input type="checkbox"/>	<input type="checkbox"/>

.....,

(Name of the Customer)