FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)

US Status Analysis for Corporate Accounts

Please read the following instructions carefully before filling out this analysis sheet. The analysis of US Status of Corporate Accounts is arranged in seven sections. Kindly answer the questions with YES or NO. Continue to the next section every time your answer is NO until you reach the section to which your answer is YES. Then stop, sign the analysis and share the appropriate documents with your relationship manager.

No	US Status Evaluation Criteria			If Applicable, Submit
1.	**Is the entity a Financial Institution or a subsidiary of a Financial Institution?** Refer to Note 1 below for details	Yes	No	Form 8 BEN E with GIIN
2.	**Is the entity Non-US? Does it satisfy all the statements below?** • Incorporated outside USA • Has no US status indicators(Refer to Note 2 below for details) • All controlling persons of the entity are Non-US persons (not US citizens or tax residents)	Yes	No	No additional documents required
3.	**Is the entity a Non-Financial Foreign Entity (NFFE) exempt under FATCA?** Details of exemption available under FATCA can be obtained from your Relationship manage if required	Yes	No	Exempt status certification in Form W 8 BEN E for non US entities or Form W 9 for US entities
4.	**Is the entity an active Non-Financial Foreign Entity (NFFE)?** If 50% or more of the income of the entity and 50% or more of its assets are used in generating active business income	Yes	No	Active NFFE certification in Form W8BEN E
5.	**Is the entity a US Owned Non Financial Foreign Enterprise (NFFE)?** Passive NFFE with one or more person owning 10% of the shares or ownership of the entity is a US citizen/ green card holder or tax resident	Yes	No	Form W 8 BEN E from the entity + Form W 9 for each controlling person who is US citizen /US resident
6.	**Does the entity have any US Indicia?** • US address • US telephone number • Power or Attorney or signature authority in favor of a person with US address • Standing Instructions S to transfer money to an account with US address • "Hold "or "care or US mail address as the only address'	Yes	No	Form W 8 BEN E
7.	**Is the entity a specified US Person?** Incorporated in USA and not exempt from FATCA	Yes	No	

Declaration

I/We hereby confirm the information provided above is true, accurate and complete. Subject to applicable local laws, I/we hereby consent for BOK International Bahrain or any of its affillales (including branches) (collectively "the Bank") to share our information with domestic or overseas regulalors or tax authorities where necessary to establish our tax liability in any jurisdiction.

Where required by domestic or overseas regulators or tax authorities, I/we consent and agree that Bank may with hold, and payout, from our account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives. I/We agree and undertake to notify the Bank within 30 calendar days if there is a change in any information which we have provided to the Bank

Name of Authorized Signatory :...

Signature,...Date: ....

BANK USE ONLY

Please check the applicable status and corresponding action based on the results of the analysis above to confirm that appropriate documents have been collected.

1	Financial Institution	☐	Form W 8 BENE with GIIN	☐
2	Non US Person	☐	No action	☐
3	Exempt NFFE	☐	Proof of exemption	☐
4	Active NFFE	☐	Active certification	☐
5	Passive NFFE (US Owned)	☐	Form W9 from all US owners	☐
6	Non US entity with Indicia	☐	FormW8 BEN E	☐
7	Specific US person	☐	Form W 9	☐

Name of the Relationship Manager

....

Signature   of the Relationship Manager

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Notes:

- Financial Institutions refer to banks, investment companies, custodial institutions and Life Insurance Companies offering cash value life insurance products.

- US Status indicators (Indicia) include US address, US telephone number, Power of Attorney or signature authority in favor of a person with US address, and Standing Instructions to transfer money to an accounl with US address and Hold mail address as the only address.