Form **8957**
(Rev. June 2018)
Department of the Treasury
Internal Revenue Service

Foreign Account Tax Compliance Act (FATCA) Registration

▶ Go to *www.irs.gov/Form8957* for instructions and the latest information.

OMB No. 1545-2246

- **All applicants must complete Part 1.**
- **This form will not be processed if it is not signed.**
- **DO NOT fill out this form if you have begun registering at *www.irs.gov/FATCA*.**
- **The IRS strongly recommends that applicants register by accessing the online version of this form at *www.irs.gov/FATCA*. The use of this paper form will take longer for the IRS to process and if any information is missing or incomplete the delay in registration may be significant.**
- **This form should be mailed to:**

  FATCA, Stop 6099 AUSC
  3651 South IH 35
  Austin, Texas 78741

Part 1 Financial Institution Registration

1 Select Financial Institution Type (check only one)

- [x] Single (not a member of an Expanded Affiliated Group)
- [ ] Lead of an Expanded Affiliated Group
- [ ] Member (not Lead) of an Expanded Affiliated Group. If a Member, you must provide the FATCA ID issued for such Member and provided by your Lead: _____
- [ ] Sponsoring Entity

2 Legal Name of the Financial Institution Union Bank Limited

3 a What is the Financial Institution's country/jurisdiction of residence for tax purposes? Bangladesh

b What is the Financial Institution's country/jurisdiction tax ID? Bangladesh

4 Select the Financial Institution's FATCA classification in its country/jurisdiction of tax residence (check only one)

- [ ] Direct Reporting NFFE
- [x] Participating FFI, including a Reporting Financial Institution under a Model 2 IGA
- [ ] Registered Deemed-Compliant FFI that is a Local FFI
- [ ] Registered Deemed-Compliant FFI that is a Non-Reporting Member of a PFFI Group
- [ ] Registered Deemed-Compliant FFI that is a Qualified Collective Investment Vehicle
- [ ] Registered Deemed-Compliant FFI that is a Qualified Credit Card Issuer or Servicer
- [ ] Registered Deemed-Compliant FFI that is a Restricted Fund
- [ ] Reporting Financial Institution under a Model 1 IGA
- [ ] Sponsoring Entity of Sponsored Direct Reporting NFFEs
- [ ] Sponsoring Entity of Sponsored FFIs
- [ ] Sponsoring Entity of Sponsored FFIs and Sponsored Direct Reporting NFFEs
- [ ] Trustee of a Trustee-Documented Trust
- [ ] U.S. Financial Institution

5 Mailing Address of Financial Institution

Bangladesh
Country/Jurisdiction

Bahela Tower, 72 Gulshan Avenue, Gulshan-1
Address Line 1

Address Line 2

Dhaka		1212
City	State/Province/Region	ZIP/Postal Code

UNION BANK LIMITED ★ INTERNATIONAL DIVISION ★ HEAD OFFICE, DHAKA

6 Indicate whether the Financial Institution has in effect a withholding agreement with the IRS to be treated as one of the following:

a ☐ Qualified Intermediary (QI)

Provide QI EIN: ____ - _____

Does the Financial Institution intend to maintain its status as a QI?

☐ Yes

☐ No

b ☐ Withholding Foreign Partnership (WP)

Provide WP EIN: ____ - _____

Does the Financial Institution intend to maintain its status as a WP?

☐ Yes

☐ No

c ☐ Withholding Foreign Trust (WT)

Provide WT EIN: ____ - _____

Does the Financial Institution intend to maintain its status as a WT?

☐ Yes

☐ No

d ☑ Not applicable

7 Does the Financial Institution maintain a branch in a jurisdiction outside of its country/jurisdiction of tax residence?

☐ Yes (If "Yes," complete lines 8 and 9)

☑ No (If "No," go to line 10)

8 Is the Financial Institution a tax resident of the United States or does it maintain a branch in the United States (other than the U.S. territories)?

☐ Yes Provide the U.S. EIN of the U.S. Financial Institution or U.S. branch:

____ - _____

☐ No

9 List each jurisdiction (other than the United States) in which the Financial Institution maintains a branch. Also please list branches maintained in any of the U.S. territories. If none, leave blank and go to line 10.

(Use additional sheets to add branches.)

10 FATCA Responsible Officer (RO) for the Financial Institution

Business Title of RO: Senior Assistant Vice President

Legal Name: Ara (Last (Family)) | Rubyat (First (Given)) | (Middle)

Dhaka (City) | Bangladesh (Country/Jurisdiction)

Bahela Tower, 72 Gulshan Avenue, Gulshan-1, Dhaka (Business Address Line 1)

(Business Address Line 2) | (State/Province/Region) | 1212 (ZIP/Postal Code)

+88-02-222261689 (Business Telephone Number) | (Business Fax Number) | id@unionbank.com.bd (Business Email Address of RO)

UNION BANK LIMITED INTERNATIONAL DIVISION HEAD OFFICE, DHAKA

11a The Financial Institution's RO will be a point of contact (POC) for the Financial Institution. In addition, the RO of a Financial Institution registering as a Lead of all or part of an Expanded Affiliated Group will be a POC for each Member of that group.

Does the RO or an Authorizing Individual wish to designate one or more additional POCs for the Financial Institution?

☑ Yes (If "Yes," complete line 11b)

☐ No (If "No," go to line 12)

b **This line 11b must be completed by the Financial Institution's RO or an Authorizing Individual. Upon entering the POC information below, checking the box that follows, and submitting this registration form, the RO or Authorizing Individual is providing the IRS with written authorization to release FATCA information to the POC. This authorization specifically includes authorization for the POC to complete this Form 8957: FATCA Registration, to take other FATCA-related actions, and to obtain access to the Financial Institution's tax information.**

Senior Vice President
Business Title of POC

Legal Name of POC: Ali (Last (Family)) | Md. Idris (First (Given)) | (Middle)

Dhaka (City) | Bangladesh (Country/Jurisdiction)

Bahela Tower, 72 Gulshan Avenue, Gulshan-1, Dhaka
Business Address Line 1

Business Address Line 2 | State/Province/Region | 1212 (ZIP/Postal Code)

+88-09666712616 Ext- 777390 (Business Telephone Number) | (Business Fax Number) | amld@unionbank.com.bd (Business Email Address of POC)

Five POCs are allowed per Financial Institution. Use additional sheets to add POCs.

☑ **By checking this box, I, Rubyat Ara, as RO or Authorizing Individual for the Financial Institution, provide the authorization described above to the identified POCs listed on this line 11b. Once this authorization is granted, it is effective until revoked by either the Financial Institution or the POC.**

Part 2 Expanded Affiliated Group

Lead Financial Institutions must read the instructions before completing Part 2.

12 **Provide the following for each Financial Institution Member of the Expanded Affiliated Group**

Legal name of Member Financial Institution	Country/Jurisdiction of residence for tax purposes	Member type *

* Enter the FATCA Classification type from line 4 above for each Member Financial Institution. See the instructions for additional information.

UNION BANK LIMITED INTERNATIONAL DIVISION HEAD OFFICE DHAKA

Part 2 Expanded Affiliated Group *(continued)*

13a Is the Financial Institution the Common Parent Entity of the Expanded Affiliated Group?

- ☐ Yes (If "Yes," go to Signature line)
- ☑ No (If "No," complete line 13b)

b Enter the Legal Name of the Expanded Affiliated Group's Common Parent Entity. Also enter the FATCA ID (if known).

Legal Name of the Common Parent Entity ▶ This part does not apply to our registration

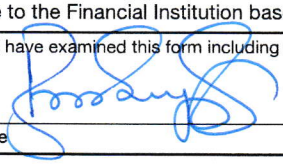
FATCA ID ▶ 19SIY7

SIGNATURE

☑ By checking this box, I, Rubyat Ara, certify that, to the best of my knowledge, the information submitted above is accurate and complete and I am authorized to agree that the Financial Institution (including its branches, if any) will comply with its FATCA obligations in accordance with the terms and conditions reflected in regulations, intergovernmental agreements, and other administrative guidance to the extent applicable to the Financial Institution based on its status in each jurisdiction in which it operates.

Sign Here

I declare that I have examined this form including any accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.

▶ Signature  ▶ Date 27/03/2023.