

FATCA Certification Form for Personal Customers



FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)

Financial institutions in Ireland are required as a matter of Irish law to seek answers to certain questions for purposes of identifying those accounts which are reportable to Irish Revenue for onward transmission to the US Internal Revenue Service in connection with the Foreign Account Tax Compliance Act (FATCA).

Customers of Financial Institutions such as AIB must provide the answers to specific FATCA questions. If customers do not provide all of the necessary details, the Financial Institution may be obliged to include details in the annual FATCA return.

Please note that AIB is unable to offer taxation advice. For tax related questions please contact your professional tax advisor.

Please confirm the following

Customer A/C	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	If your answer is yes to question 1 or 2 please supply your US TIN number.
Customer Name	<input type="text"/>	
1. Are you a US Citizen?	Yes <input type="checkbox"/> No <input type="checkbox"/>	
2. Are you a US Tax Resident?	Yes <input type="checkbox"/> No <input type="checkbox"/>	

Product Information (Required Information – Please complete)

In future we, AIB Group, would like to use your personal data for the purposes of offering you other products and services, including those available from other companies in the AIB Group and carefully selected third parties, which AIB Group thinks may be of interest to you. In this connection, and occasionally for market research and statistical purposes, the services of a reputable external agency may be used. Are you happy to receive this information by the following?

Mail: Yes No Phone: Yes No E-Mail: Yes No (Please indicate with a ✓)

Data Protection Notice – Use of information

This Notice explains what "AIB" and "AIB Group" will do with your information so that you can decide whether or not to provide that information to us. "AIB" refers to Allied Irish Banks, p.l.c. and "AIB Group" refers to Allied Irish Banks, p.l.c., its subsidiaries, affiliates and their respective parent and subsidiary companies.

The personal information requested from you is required to enable AIB Group to effectively provide or administer a product or service to you. Failure to supply AIB Group with sufficient information may result in AIB Group not being able to provide or meet your product/service needs.

The information that you provide may be held by AIB Group on a computer database and/or in any other way. We may use this information:

- To administer the products and services that we supply to you and any future agreements that we may have with you and, to manage and develop AIB Group's relationship with you.
- For direct marketing purposes, where you have given your permission to do so, to advise you of products or services. If you wish to change your preferences at any time, please contact your local AIB branch or call us on 1890 724 724.
- To carry out searches (including verifying your identity and/or a credit search) and disclose information to credit reference agencies for the purpose of assessing applications for credit and credit related services and for ongoing credit review. Credit reference agencies will record details of each type of search AIB Group makes whether or not your application proceeds. We may use credit scoring techniques and other automated decision making systems to either partially or fully assess your application.
- To provide details of your financial indebtedness owing to the AIB Group and how you conduct your agreement(s)/account(s), to credit reference agencies on a regular basis.
- To review your financial position across the AIB Group, including debit and credit balances and security for advances.
- To provide your personal details to debt collection agencies and/or third party processors and contractors, who act on behalf of AIB Group, if it is necessary for the performance of a contract and/or to protect the legitimate interests of AIB Group.
- To prevent and detect fraud or other criminal activity and to trace those responsible. If you give us false or misleading information and we suspect fraud or other criminal activity, we will record this and may report the incident to the relevant regulatory authorities.



- To carry out statistical analysis and market research or to instruct a third party to perform this on our behalf.

We may record telephone conversations to offer you additional security, resolve complaints and improve our service standards. Conversations may also be monitored for staff training purposes.

Our websites use "cookie" technology. A cookie is a little piece of text stored by your browser on your computer, at the request of our server. We may use cookies to deliver content specific to your interests and to save your personal preferences so you do not have to re-enter them each time you visit our websites. In some circumstances, AIB Group may use the data collected to contact you in relation to a product or service that may be of interest to you. You must disable your cookies if you do not want AIB Group to access or store cookies on your computer. For more information on AIB's security policy, please visit www.aib.ie.

Under the Data Protection Acts you have the right of access to personal information we hold about you on our records on payment of a nominal fee (currently €6.35). You can exercise this right by writing to your local AIB branch or to the Data Protection Unit, Allied Irish Banks, p.l.c., Bankcentre, Ballsbridge, Dublin 4. If any of your personal information held by us is inaccurate or incorrect, please let us know and we will correct it. There is no fee for such corrections.

If you decide to proceed with this product/service or have any other communication with AIB Group through or in relation to its products and services, you consent to the use by AIB Group of your personal data as indicated above.

Signature:

Date: / /

Terms and Conditions apply.

Allied Irish Banks, p.l.c. Registered Office: Bankcentre, Ballsbridge, Dublin 4. Registered in Ireland: Registered No 24173.

Allied Irish Banks, p.l.c. is regulated by the Central Bank of Ireland.