

FATCA DECLARATION FORM

(Please complete ALL information in CAPITAL letters)

MR.	MRS. MS.	LAST NAME:				
FIRST NAME:				MIDDLE NAME(S):	:	
PERMANENT /	ADDRESS: STREET/AV	ENUE:				
CITY/TOWN:				PARISH/STATE:		
ZIP/POSTAL C	ODE:			COUNTRY:		
TELEPHONE N	Os.: Home:	Mobile:		W	ork:	Ext.:
EMAIL ADDRE	SS:					
1. PLACE O	F BIRTH					
2. ARE YOU	J A UNITED STA	TES OF AMERICA:				
CITIZEN	RESIDENT	GREEN CARDHOLDER	☐ N/A			
3. DO YOU	RESIDE IN THE	UNITED STATES OF AMER	RICA FOR 183 OR	MORE CONSE	CUTIVE DAYS A YE	AR?
YES	□ NO					
4. DO YOU	HAVE A USA:					
MAILING	ADDRESS	PHONE NUMBER	P.O. BOX AE	DDRESS	☐ IN-CARE-OF ADDRE	ESS
5. DO YOU	HAVE A STAND	ING ORDER TO TRANSFER	R FUNDS TO AN	ACCOUNT MAI	NTAINED IN THE US	SA?
YES	□ NO					
	CURRENTLY HARSON WITH A U	IVE EFFECTIVE POWER OF .S. ADDRESS?	F ATTORNEY OR	SIGNATORY A	UTHORITY GRANTE	:D
YES	□ NO					
7. DO YOU	HAVE CONTRO	LLING INTEREST IN A CON	MPANY INCORPO	DRATED IN THE	U.S.A OR HAS A U.	S ADDRESS?
YES	□ NO					
If it is a Financi	ial Institution please	state Global Intermediary Identifi	cation Number:			
		ER OF A COMPANY LOCA RESIDENTS HAVE CONTR			OR WHICH ONE OR	
YES	□ NO					
If it is a Financi	ial Institution please	state Global Intermediary Identifi	cation Number:			
		HE U.S.A BUT DO NOT HA	AVE U.S CITIZENS	SHIP, DO YOU	HAVE A CERTIFICAT	TE OF LOSS OF
YES	□ NO					
If no, give a rea	ason you did not obt	ain U.S citizenship at birth or have	the certificate			
provided in th best of my kno Internal Reven	is Declaration Form o owledge, information	hanges, within 90 days of the end and belief true. I hereby conser	d of the calendar year nt to the Credit Unior	after the change to verifying or disclo	akes place. The facts stat sing this information or a	status of any of the information I have ed in this Declaration Form are to the any other financial information to the Foreign Account Tax Compliance Act
CUSTOMER N	AME (PRINT)					
SIGNATURE;				DATE (mm/dd/yy	/yy):	
FOR OFFIC	IAL USE ONLY					
PRODUCT/SEF	RVICE(S)					
The customer	account balance is:					
_	\$50,000.00	\$50,000.01 to \$100,000.00	\$100,000.01 to \$5	500,000.00 \$	500,000.01 to \$1,000,000	.00 Greater than \$1,000,000.00