

Individual FATCA and CRS Self Certification Form

Please tick 'Yes' where applicable to you. To be provided by all account signatories

1. FATCA Tax Residency

The Government of the United States of America passed a law in March 2010 under the Foreign Account Tax Compliance Act (FATCA) requiring disclosure on the existence of all accounts held by United States nationals and of any persons or entities to which the following indicia are applicable. Please tick where appropriate pertaining to your U.S. status.

a. Are you a permanent resident of the United States of America (USA) or a USA Citizen (i.e. Holder of a US Green card or US Passport)	<input type="checkbox"/> Yes <input type="checkbox"/> No
b. Are you required to file a tax return in the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
c. If 'Yes' to any of the above, kindly provide your US Tax Identification Number (TIN) i.e. your Social Security Number or Individual Taxpayer Identification Number	

FATCA Indicia (Please check if any of the following apply to you):

FATCA Indicia	Yes	No	If Yes, Provide Details
a. US place of birth	<input type="checkbox"/>	<input type="checkbox"/>	
b. US mailing or residential address	<input type="checkbox"/>	<input type="checkbox"/>	
c. US telephone number	<input type="checkbox"/>	<input type="checkbox"/>	
d. Standing instructions to transfer funds to a U.S. account	<input type="checkbox"/>	<input type="checkbox"/>	
e. Power of Attorney or signatory authority granted to a U.S. person	<input type="checkbox"/>	<input type="checkbox"/>	
f. Hold mail or c/o address in the U.S.	<input type="checkbox"/>	<input type="checkbox"/>	

2. CRS – Tax Residency – Other Foreign Countries

Trinidad & Tobago Government Regulations that took effect on 1st January 2025 require that all financial institutions obtain the following information from their customers. This is known as the Common Reporting Standard ('the CRS').

- a. Are you a tax resident of any country other than Trinidad & Tobago or the United States of America? ☐ Yes ☐ No
- b. If 'Yes', please provide details below:

Country of Tax Residence	Tax Identification # (TIN)	Reason if TIN not available

3. Declaration and Certification

- I certify that the information provided in this form is true, accurate, and complete to the best of my knowledge.
- I acknowledge and agree that the information contained in this form, along with details regarding the Account Holder and any Reportable Account(s), may be disclosed to the tax authorities of the country/jurisdiction where the account(s) is/are maintained. Such information may also be exchanged with tax authorities of other countries/jurisdictions where the Account Holder is a tax resident, in accordance with applicable laws, regulations, and Intergovernmental Agreements related to the exchange of financial account information.
- I hereby consent to, authorize, and instruct ANSA Bank Limited to disclose and exchange such information as required by law. I expressly waive any rights or protections under applicable data protection, confidentiality, or other relevant laws to the extent necessary to facilitate such disclosures and exchanges.
- I undertake to promptly notify ANSA Bank Limited, within 30 days of any changes to my/our tax residency status or any updates to the information provided in this form.
- I agree to indemnify and hold ANSA Bank Limited harmless against any claims, penalties, or damages resulting from the provision of incorrect, incomplete, or misleading information in this form.

Customer's Signature

Date