ANSA BANK

FATCA & CRS INDIVIDUAL SELF-CERTIFICATION

The Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) regulations require financial institutions to collect and report information about the tax residency of their customers. As such, AMBL and its subsidiaries are obligated to ask you to provide the information requested in this form.

Please tick 'Yes' where applicable and complete in block letters. To be provided by all account signatories.

PART 1. Identity Information

a) Name	
b) Date of Birth	
c) Residential Address	
d) Contact Information	

PART 2. 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 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 ofthe United States of America (USA) or a USA Citizen (i.e. Holder of a US Green card or US Passport)	☐ Yes ☐ No
b.	Are you required to file a tax return in the US?	☐ Yes ☐ 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 where any of the following apply to you):

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

PART 3. CRS – Tax Residency – Other Foreign Countries

The Trinidad and Tobago (TT) Government's Common Reporting Standard (CRS) guidelines for implementing the Declared Tax Agreement, which took effect on January 1, 2025, require all financial institutions to obtain specific information from their customers. This is necessary for TT to exchange tax-related information with other participating jurisdictions, helping to combat tax evasion and avoidance. Please complete the table below to provide us with the required information:

a. Your TIN for each country/jurisdiction(s) you are a tax resident in;
b. Are you a tax resident of any country other than Trinidad & Tobago or the United States of America? ☐ Yes ☐ No
If 'Yes', please provide details below:

If you do not have a TIN, please provide the appropriate reason A, B or C in the table below.

Reason A The country/jurisdiction where I am liable to pay tax does not issue TINs to its residents.
Reason B I am otherwise unable to obtain a TIN or equivalent number. (Please explain why you are unable to obtain a TIN in the table below if you have selected this reason.)
Reason C The laws of my country/jurisdiction of tax residence do not require me to provide a TIN.

Country of Tax Residence	Tax Identification # (TIN)	If TIN is not available, enter Reason A, B or C

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PART 4. 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 consentto, authorise, and instruct ANSA Merchant Bank Limited and its subsidiaries 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 Merchant Bank Limited and its subsidiaries, 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 Merchant Bank Limited and its subsidiaries harmless against any claims, penalties, or damages resulting from the provision of incorrect, incomplete, or misleading information in this form.

________________________________	________________________________	__________________________
Customer's Signature	Name in Block Letters	Date