

Explanation for non-US Clients with US Indicia

Customer:

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Beneficial Owner(s) (if other than client) .....

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CIF #:

DOB:

Account #:

For the purposes of FATCA (Foreign Account Tax Compliance Act), the U.S. Internal Revenue Service requires you to provide a brief explanation as to why you are not a U.S. Person. Please use the space provided for your explanation (**in English**). You may use a separate sheet of paper and attach to this form if you require more space than is provided below.

US Citizenship or Residence.....

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US Place of Birth .....

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US Tax Residency.....

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US Telephone Number.....

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US Residential Address.....

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US Mailing Address.....

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"In Care Of" or "Hold Mail" Address.....

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Standing Order Instructions to a US Address or an Account maintained in US.....

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Power of Attorney or Signing Authority having US address

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I understand that Bank of Saint Lucia Limited may require additional documentation (e.g. non U.S. passport or utility bill) to further support non-U.S. status claim.

The information provided is to the best of my knowledge true, correct and complete.

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Signed (Customer)

.....  
Date