



FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) ASSESSMENT AND CERTIFICATION

Assessment of Indicia	Applicant 1	
Are you a citizen of any country other than Trinidad and Tobago? <i>(If yes, copies of relevant passports are to be provided)</i>	Yes	No If yes, provide details:
Are you a US Citizen, Resident or Green Card Holder?	Yes	No If yes, provide details:
Are you a person who must comply with a disclosure requirement of tax residency?	Yes	No If yes, please list country(ies) of residency for tax purposes and corresponding Social Security Number (SSN) or Individual Tax Identification Number (ITIN) details:
	Country	SSN/ITIN
Are you a Grantee of a Power of Attorney or an authorized signatory with a US Address?	Yes	No
Are you giving standing instructions for the transfer of dividend income/ regular income to a US Account?	Yes	No
Have you designated any US Beneficiaries on your account?	Yes	No
Customer Declaration IF YOU HAVE <u>ANSWERED NO</u> TO ALL THE QUESTIONS IN THIS SECTION, PLEASE SIGN BELOW (Signature 1)		
Signature 1	Applicant	
IF YOU HAVE <u>ANSWERED YES</u> TO ANY OF THE QUESTIONS IN THIS SECTION, PLEASE COMPLETE THIS CUSTOMER DECLARATION: (Signature2)		
Under penalty of perjury, I certify that: <ol style="list-style-type: none"> 1. The information herein is to the best of my knowledge and belief true and correct. 2. I am not a citizen or resident for tax purposes of any country other than those listed in this section. 3. I will notify JMMB Bank (T&T) Limited immediately in the event of any change to the information stated in this section. 4. I agree that JMMB Bank (T&T) Limited can provide to the United States Internal Revenue Service and to any relevant tax authority (or any party authorized to act on behalf of such an authority) any of the information provided in this section or any information that may be required to be provided by law to the United States Internal Revenue Service or other relevant tax authority relating to my account(s) with JMMB Bank (T&T) Limited. 		
Signature 2	Applicant	