

FATCA Classification

Customer Name

Account Number

Date

/ /

Specify indicia identified

Is the customer a U.S. person (either a U.S. citizen or a Green Card Holder)?	<input type="radio"/> Yes	<input type="radio"/> No
Is the customer born in the U.S.?	<input type="radio"/> Yes	<input type="radio"/> No
Reviewing account opening application, is customer address or telephone number within USA?	<input type="radio"/> Yes	<input type="radio"/> No
Did the customer requested a standing order to an account within USA?	<input type="radio"/> Yes	<input type="radio"/> No

If one of the answers is Yes , please follow the decision tree and complete the relevant fields. Otherwise, select Non-US Person as final FATCA classification.

Final FATCA classification (select one)

US PERSON

NON-US PERSON

Select Withholding form collected

W9 (US PERSON)

W8-BEN (Non-US Person)

Customer
Signature