

POLITICALLY EXPOSED PERSONS [PEP] DECLARATION – SINGLE APPLICANT

A PEP is a person who holds or has held an important public office in any country, such as head of state, government or member of Parliament as well as their immediate family members (spouse, children and their spouses, parents) and known close associates.

This form must be completed for every customer at the time of establishing a relationship with C.O.B.

PEP DETAILS

1. Do you hold or have held a prominent public function? Yes No

If you answered YES to 1 above:	Name of position:
	Name of organisation:
	Number of years in position:

If you answered **NO** to 1 above, please complete question 2 below

2. Do you have an immediate family member who holds or has held a prominent public position? Yes No

If you answered YES to 2 above:	What is your relationship to the family member:
	Name of position held:

If you answered **NO** to 2 above, please complete question 3 below

3. Do you have a business associate or close friend/relative who holds or has held a prominent public position?
 Yes No

If you answered YES to 3 above:	Name of position:
	Name of organisation:

If you answered **NO** to 3 above, please complete question 4 below

4. Do you hold or have held a prominent position within an international organisation? Yes No

If you answered YES to 4 above:	Name of position:
	Name of organisation:

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION FORM – SINGLE APPLICANT

Are you a United States of America Citizen or Green-Card Holder?

Yes No

Do you reside in the United States of America for 183 or more consecutive days a year?

Yes No

Do you have a Standing Order to transfer funds to an account maintained in the USA?

Yes No

Do you currently have effective Power of Attorney or Signatory authority granted to a person with a US address?

Yes No

Do you have controlling interest in a company incorporated in the USA or that has a US address?

Yes No

Are you a shareholder of a company located outside of the USA for which one or more US citizens or residents have controlling interest?

Yes No

If you were born in the USA but do not have US Citizenship, do you have a Certificate Loss of Nationality of the United States?

Yes No

If **NO**, state the reason why you did not obtain US Citizenship at birth or have the Certificate.

Taxpayer Identification No.:

Social Security number

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Employer Identification number

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DECLARATION: I declare that I am/am not a Citizen or Resident of the United States of America. I agree to inform the Credit Union if the status of any of the information I have provided in this Declaration Form changes, within 90 days of the end of the calendar year after the change takes place. The facts stated in this Declaration Form are to the best of my knowledge, information and belief, true. I hereby consent to the Credit Union verifying or disclosing this information or any other financial information to the Internal Revenue of the USA or a local competent authority authorized by them. I agree to satisfy the requirements of the Foreign Account Tax Compliance Act (FATCA) so far as they relate to me.

Signature of Applicant:..... Date (mm/dd/yyyy).....

POLITICALLY EXPOSED PERSONS [PEP] DECLARATION – JOINT APPLICANT

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PEP DETAILS

1. Do you hold or have held a prominent public function? Yes No

If you answered **YES** to 1 above:

Name of position:

Name of organisation:

Number of years in position:

If you answered **NO** to 1 above, please complete question 2 below

2. Do you have an immediate family member who holds or has held a prominent public position? Yes No

If you answered **YES** to 2 above:

What is your relationship to the family member:

Name of position held:

If you answered **NO** to 2 above, please complete question 3 below

3. Do you have a business associate or close friend/relative who holds or has held a prominent public position?
 Yes No

If you answered **YES** to 3 above:

Name of position:

Name of organisation:

If you answered **NO** to 3 above, please complete question 4 below

4. Do you hold or have held a prominent position within an international organisation? Yes No

If you answered **YES** to 4 above:

Name of position:

Name of organisation:

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Taxpayer Identification No.:

Social Security number

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Employer Identification number

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Signature of Joint Applicant:..... Date (mm/dd/yyyy).....

City of Bridgetown Co-operative Credit Union Ltd.
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