St. Kitts Credit Union Ltd
Bladen's Commercial Site/Church Street, Basseterre, St. Kitts
Tel: 1 (869) 465-2257/9014
Website: www.skccu.com
Email: info@skccu.com

Account Holder Self-Certification

As part of the member verification and Customer Due Diligence (CDD) process, SKCU shall obtain and maintain sufficient information to determine each member's tax residency status for purposes of compliance with the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS). At account opening and during periodic reviews, members shall be required to complete the applicable self-certification forms and provide relevant information, including their country or countries of tax residence, Tax Identification Number(s) (TINs), and any other information required by law. SKCU shall review the information provided for completeness and reasonableness, identify any foreign tax residency indicators, and maintain records to support FATCA and CRS reporting obligations.

1. Are you a United States (U.S) person for tax purposes (i.e., citizen or lawful resident (holding a U.S. Permanent Resident Card, also known as a "green card") of the United States of America and its territories - U.S. Virgin Islands, Puerto Rico, the Northern Marina Islands, Guam and American Samoa?

   Yes ☐

   No ☐

   If the answer to the above is Yes, please provide your U.S. TIN (Taxpayer Identification Number)

   U.S. TIN: _____

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2. Are you a resident of any countries other than the U.S. for tax purposes? (i.e., any country to which you are liable for income tax purposes)?

   Yes ☐

   No ☐

   If the answer to the above is Yes, please complete the table below

   Country/Countries of TAX residency: _____

   Taxpayer Identification Number(s) (TINs): _____

I hereby authorize the verification of the provided from independent sources. I also authorize the St. Kitts Co-operative Credit Union Ltd to share this information in accordance with all relevant laws and regulations inclusive of but not limited to the Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS). Further, I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.

_____ _____

Signature of Applicant Date