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Is the individual known to the referee personally? ☐ Yes ☐ No

Politically Exposed Persons (PEP) or Public Figures

- Do you or any immediate family or close associates, currently serve or previously served in the capacity of an official/senior official in the administrative, legislative or executive division of the government, military or judiciary of your country of residence or in any other foreign country government? ☐ Yes ☐ No

If yes, please state in what capacity? _____

- Do you, any immediate family or close associates, currently serve or previously served in the capacity of assistant commissioner or higher of the police force or a senior executive of a state-owned company of your country of residency or a foreign government? ☐ Yes ☐ No

If yes, please state in what capacity? _____

Foreign Account Tax Compliance Act (FACTA) Certification

Please tick either (A), (B) or (C) below and complete as appropriate.

- ☐ (A) I confirm that I am a U.S. Citizen and/or resident in the U.S for tax purposes (green card holder or resident under the substantial presence test) and my U.S. federal taxpayer identifying number (U.S. TIN) is as follows:

- ☐ (B) I confirm that I was born in the U.S. (or a territory) but I am no longer a U.S. citizen as I have voluntarily surrendered my citizenship as evidence by the attached documents.

- ☐ (C) I confirm that I am not a U.S. citizen or resident in the U.S. for tax purposes.

Complete this section if you have non-U.S. tax residencies

I hereby confirm that I am, for tax purposes, resident in the following countries (indicate the tax reference number type and number applicable in each country)

Country/Countries of Tax Residency	Tax Reference Number Type	Tax Reference Number

Declaration, Undertaking and Consent

- I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete.
- I undertake to advise BPM Financial Limited promptly and provide an updated Self-Certification of Residency form within 30 days where any change in circumstances occurs which causes any of the information contained in this form to be inaccurate or incomplete.
- Where legally obliged to do so, I hereby consent to BPM Financial Limited sharing (whether directly or indirectly) information contained in this form and/or a copy of this form with the TAX ADMINISTRATION JAMAICA (TAJ).

Signature

Date: (DD/MM/YYYY)

Print Name of Signatory