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CLIENT INFORMATION UPDATE FORM

Dear Valued Customer:

We are currently updating our records in order to serve you better and to ensure that our operations are as efficient as possible. Please take a moment to provide us with the following details then return the completed form at your earliest convenience. Please write in ink filling in **all sections as clearly as possible**.

		Personal Inf	ormation		
🗖 Mr. 🗖 Mrs. 🗖 🛛	Ms. Date of Birth	n:/	_/	Country of Bi	rth:
				/	
Fir	st Name	Nide	dle Name	/	Last Name
Home Address:		8 - 1 - 2 	Mailing Addre	ss:	
Occupation:	n The Relation Cost	- Balant Barra da			
TRN:	Telephone:		Email:		
Contact Person:	First Name	/		/	
	First Name		Middle Name	t stille see	Last Name
Phone Number:		Email:			
		Referee Info	ormation		
1. Referee Name:		/		/	
	First Name	,	Middle Name	'	Last Name
Phone Number:		Email:	le un ci il		
Occupation:	Years Known to Referee:				
	own to the referee pers				
2. Referee Name:	First Name	//		//	an tha an Stàitean
Phone Number:		Email: _			
		Years Known to Referee:			

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.
- \Box (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/YYY)

Print Name of Signatory