

# BPM FINANCIAL LIMITED

## INDIVIDUAL SELF-CERTIFICATION OF RESIDENCY

### Instructions for completion

BPM Financial Limited is obliged under the Intergovernmental Agreements (“IGA”) entered into by the Jamaica and United States of America, in relation to the automatic exchange of information for tax matters Foreign Tax Compliance Act (“FATCA”), to collect certain information about each account holder.

Please complete the sections below as directed and provide any additional information that is requested. Please note that in certain circumstances we may be obliged to share this information with TAX ADMINISTRATION JAMAICA (TAJ).

If any of the information below about your tax residence or FATCA classification changes in the future, please ensure you advise us of these changes promptly. If you have any question about how to complete this form, please contact your tax advisor.

Please note that where there are joint account holders each account holder is required to complete a separate Self-Certification of Residency form.

### Section 1: Account Holder Identification

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Name	Date of Birth (dd/mm/yyyy)	Country of Birth
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#### Permanent Residence Address:

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Number & Street	City/Town
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State/Province/County	Post Code	Country
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#### Mailing Address (if different from above):

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Number & Street	City/Town
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State/Province/County	Post Code	Country
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### Section 2: Declaration of U.S. Citizenship or U.S. Residence for Tax purpose

Please tick either (a) or (b) or (c) 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 U.S. territory) but I am no longer a U.S. citizen as I have voluntarily surrendered my citizenship as evidenced by the attached documents.

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

### Section 3: Declaration of Tax Residency (other than U.S.)

**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

### Section 4: 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

### Section 5: Staff Member Certification

Following my assessment of the AML/KYC information and documentation provided by the above-mentioned customer, I confirm that the self-certification provided seems:

**Reasonable**

**Unreasonable** and the Account Holder requested to provide a revised Self-Certification of Residency form.

\_\_\_\_\_  
Signature Date:

\_\_\_\_\_  
(dd/mm/yyyy)

\_\_\_\_\_  
Print Name of Signatory

A specified U.S. Person means:

- a. Citizens residing in the United States or overseas,
- b. Green Card Holder,
- c. United States Passport holders, and
- d. "Tax residents" or persons who have stayed in the US for several consecutive days during the past three years. To meet this requirement, one must be physically present in the United States on at least:
  - a. 31 days during the current year, and
  - b. 183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting:

- All the days you were present in the current year, and
- $\frac{1}{3}$  of the days you were present in the first year before the current year, and
- $\frac{1}{6}$  of the days you were present in the second year before the current year.