

Information and Instructions

The Foreign Account Tax Compliance Act (FATCA) Regulations requires participating financial Institutions to collect and report information on its members/clients who are classified as U.S. Persons.

In addition, Financial Institutions in countries across the world (including Jamaica) that have adopted the Organization for Economic Co-operation and Development's (OECD's) - Common Reporting Standards (CRS) Regulations; are required to collect and report information about the countries where its members/clients are tax resident.

In accordance with the CRS and FATCA Regulations, please complete the required information below. Where there are joint account holders, each account holder is required to complete a separate Self-Certification form.

Company

☐ Victoria Mutual Building Society (VMBS)

☐ Victoria Mutual Wealth Management (VMWM)

Section 1: Account Holder Identification

Title: <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss. <input type="checkbox"/> Other: _____	First:	Middle:	Last:
Date of Birth (DD/MM/YYYY):	Country of Birth:		
Current Residence Address:			
Number & Street:			
City/Town:			
State/Province/County:			
Postal / ZIP Code (If any):			
Country:			
Mailing Address (if different from above):			
Number & Street:			
City/Town:			
State/Province/County:			
Postal / ZIP Code (If any):			
Country:			

Section 2: Declaration of U.S. Citizenship or U.S. Residence for Tax Purposes

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

- A. ☐ I confirm that I am a U.S. Person (e.g. U.S. citizen, dual citizen, lawful permanent resident (Green Card Holder) or resident under the substantial presence test) and my U.S. federal Taxpayer Identification Number (TIN)/Social Security Number
- 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/renounced my citizenship as evidenced by the attached documents.
- C. ☐ I confirm that I am not a U.S. Person.

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

Please complete the table below confirming that you are, for tax purposes, a tax resident in another country or countries other than the United States of America.

If a TIN is unavailable, please provide the appropriate reason **A**, **B** or **C** as defined below:

Reason A: The country where the Account Holder is liable to pay tax does not issue TINs to its residents.

Reason B: The Account Holder is unable to obtain a TIN or equivalent number (If this reason is selected, please explain why the Account Holder is unable to obtain a TIN in the below table).

Reason C: No TIN is required because the tax residence jurisdiction does not require the collection or reporting of the TIN.

I hereby confirm that I am, for tax purposes resident in the countries stated below:

Country of Tax Residence	Tax Identification Type (e.g., NINO, SIN, etc.)	Tax Identification Number	If no TIN available, Select Reason (A), (B) or (C)		
			A <input type="checkbox"/>	B <input type="checkbox"/>	C <input type="checkbox"/>
			A <input type="checkbox"/>	B <input type="checkbox"/>	C <input type="checkbox"/>
			A <input type="checkbox"/>	B <input type="checkbox"/>	C <input type="checkbox"/>

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above.

1.	
2.	
3.	

Section 4: Declaration and Undertakings

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 VMBS/VMWM promptly and provide an updated Self-Certification 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 VMBS/VMWM sharing this information within the VM Group and with the relevant tax authorities.

Name: _____

Signature: _____ Date (DD/MM/YYYY): _____

The VM Group does not provide tax advice to its members/clients. Please contact your tax advisor if you have any questions regarding your tax status/residency and how it is impacted by the completion of this form.

Note: Please refer to the websites below for further details:

- The IRS <https://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca>
- The OECD <http://www.oecd.org/tax/automatic-exchange/common-reporting-standard>