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Under Isle of Man legislation and regulations in relation to the automatic exchange of information for tax matters (collectively 'AEOI'), we are obliged to obtain certain information about each account holder's tax status.

As a financial institution we are not allowed to provide tax advice and the notes below are not to be construed as tax advice. We recommend you seek independent tax advice from a suitably qualified professional tax advisor in respect of your particular circumstances.

If you have any questions about how to complete this form or how to determine your tax residency, please contact your tax advisor.

Explanatory Notes: US Foreign Account Tax Compliance Act (FATCA) & Common Reporting Standards (CRS)

- Regulatory Obligation** - Our obligation to capture this information and to report to our local tax office comes from regulations created to enable the automatic exchange of information and includes FATCA and the CRS.
- Specified US Person** - A Specified US Person means a US citizen or any US resident individual, a partnership or corporation organised in the US or under the laws of the US or any State thereof, save for exceptions.
- Participating Jurisdictions** - A current list of participating jurisdictions can be found at the following web address www.bit.ly/OECD-Portal-CRS.

1. Account Holder Information

Title	<input type="text"/>	Date of Birth	<input type="text"/>
Surname	<input type="text"/>	Place of Birth	<input type="text"/>
Forename(s)	<input type="text"/>	Nationality	<input type="text"/>
Other/Maiden Name(s)	<input type="text"/>	Other Nationalities	<input type="text"/>
Residential Address 'Care Of' & PO Box addresses are not accepted	<input type="text"/>		
Country	<input type="text"/>	Postcode	<input type="text"/>

2. US FATCA - Declaration of US Citizenship or US Residence for Tax Purposes

Please tick and complete as appropriate.

- a) ☐ I confirm that I am a **US citizen and/or resident in the US for tax purposes** (green card holder or resident under the substantial presence test) and my US federal taxpayer identification number (US TIN) is as follows:
- b) ☐ I confirm that I was born in the US (or a US territory) but I am no longer a US citizen as I have voluntarily surrendered my citizenship as evidenced by the attached documents.
- c) ☐ I confirm that I am **NOT** a US citizen or resident in the US for tax purposes

3. Common Reporting Standards (CRS) - Tax Residency

An account holder is always a tax resident in at least one jurisdiction, with the possibility of being a tax resident in multiple jurisdictions.

Please complete the following table indicating your place of tax residence and Tax Identification Number (TIN) for each jurisdiction given.

Jurisdiction(s) of Tax Residency	Tax Identification Number (TIN)	TIN Type
a) <input type="text"/>	<input type="text"/>	<input type="text"/>
b) <input type="text"/>	<input type="text"/>	<input type="text"/>
c) <input type="text"/>	<input type="text"/>	<input type="text"/>

If a TIN is not available please provide a functional equivalent (such as your social security, national insurance, citizen, personal identification or a resident registration number). If no TIN or functional equivalent is available for any of the jurisdictions listed please advise the reason why (such as the jurisdiction does not issue such numbers) in the text box below:

Further information on the issuance rules for TINs and their format can be found on the OECD's Automatic Exchange Portal at <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/>

4. Declaration

- I declare that the information I have provided in this form is to the best of my knowledge and belief, accurate and complete.
- I agree to provide Capital International Bank with an updated Self Certification form within 30 days where any change in circumstances occur which causes any of the information contained in this form to be inaccurate or incomplete
- I acknowledge that the information I have provided in this form may be reported to the tax authorities of the country in which this account(s) is maintained and exchanged with tax authorities of another country where I am resident pursuant to International agreement to exchange financial account information.

Account Holder Name

Account Holder Signature

Date (dd/mm/yyyy)

Capital International Bank

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Issue Date: 10/07/2025

Ref: FCIv1c

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