

CUSTOMER FULL NAME:

CUSTOMER ADDRESS:

TELEPHONE:

COUNTRY OF BIRTH:

NATIONALITY:

APPLICANT STATUS

ARE YOU A JAMAICAN TAX RESIDENT?    YES                    NO

ARE YOU A SPECIFIED U.S. PERSON FOR TAX PURPOSES?    YES                    NO

IF YES, PLEASE PROVIDE TAX IDENTIFICATION CARD (eg. SSN), IF CARD IS NOT AVAILABLE COMPLETE W-9 FORM.

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ARE YOU A TAX RESIDENT OF ANY OTHER COUNTRY (IES)? YES                    NO

IF YES, STATE THE COUNTRY (IES).

**DECLARATION**

I declare that the information provided in this form is true, correct and complete.

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**CUSTOMER'S SIGNATURE**

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.

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**STAFF SIGNATURE**

A specified US Person means:

Citizens residing in the US or overseas,

- a. Green Card Holders,
- b. U.S Passport holders and,
- c. "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

- 31 days during the current year, and
- 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 1/3 of the days you were present in the first year before the current year, and 1/6 of the day you were present in the second year before the current year