



# FATCA INFORMATION SHEET (CORPORATE)

**Important: It is mandatory to complete all fields. In cases not to apply a field, placing it unusable N/A or diagonal line. Identification Sheets that do not meet these requirements will be returned for correction.**

## GENERAL INFORMATION

Company Name / Trade Name:		
Tax Registration Number / Tax:	Country of Incorporation:	Countries where it operates:
Address Postal / Commercial / Offices:		

## INFORMATION ON THE COMPANY / CORPORATION

<b>It is registered in the US?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Does registration in other nationalities?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>It has tax liability in the US.?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have tax liability in another jurisdiction?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have address in the US.?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have mail in the US.?</b>	Specify:	<b>Do you have mail in another jurisdiction?</b>	Specify:
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>Do you have phone in the US.?</b>	Specify:	<b>Do you have phone in another jurisdiction?</b>	Specify:
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	

## INFORMATION ON PARTNERS / SHAREHOLDERS

<b>Do you have US nationality.?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have other nationalities?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have tax residence in the US.?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have tax residence in another jurisdiction?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have address in the US.?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have a "Green Card"?</b>	Specify:		
<input type="checkbox"/> YES <input type="checkbox"/> NO			
<b>Do you have mail in the US.?</b>	Specify:	<b>Do you have mail in another jurisdiction?</b>	Specify:
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>Do you have phone in the US.?</b>	Specify:	<b>Do you have phone in another jurisdiction?</b>	Specify:
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	

## TYPE OF COMPANY OR BUSINESS

Entity types, select an "X" that best identifies your company, from the options listed below:			
Corporation (C. A., S. A., Corp., Ltd., Inc., etc)	<input type="checkbox"/>	Complex Trust	<input type="checkbox"/>
Simple Trust	<input type="checkbox"/>	Limited Liability Company (S. R. L.)	<input type="checkbox"/>
Grantor Trust	<input type="checkbox"/>	Belonging to a government entity	<input type="checkbox"/>
		Central Bank	<input type="checkbox"/>
		Exempt organization	<input type="checkbox"/>
		Private Foundation	<input type="checkbox"/>

**FINANCIAL IDENTIFICATION OF THE ENTITY**

Should possess "Identification Number Intermediary Global" (GIIN, for its acronym in English) please indicate:

Do you have a "Taxpayer Identification Number" (TIN acronym)?:

**BANKING INSTRUCTIONS**

Is the destination account in the US.?

Specify:

Is the destination account in another jurisdiction?

Specify:

Are the funds to be received in your brokerage account are generated from a source located in the US, such as wages, rents, bonuses, etc.?

**Permission to Share Information**

Through this, I authorize Zuma Bank Corporation / Company 2997 in the Commonwealth of Dominica to receive, process, compile and submit information relating to the ownership of the contracted services and those who are hired in the future, the real benefits of the same , its shareholding structure (in case of a legal person), contact details and any other information required, national or foreign authorities, in compliance with national and international standards to prevent tax evasion or money laundering and financing of terrorism, such as the "Foreign Account Tax Compliance Act" (FATCA) or similar standards that are issued in the future; and / or to share, transmit or disclose such information to companies in its business group for processing, compilation or referral for such domestic or foreign authorities to fulfill that purpose.

Fecha:

**SIGNATURE AND FINGERPRINT**

\_\_\_\_\_  
Client's signature



D I

\_\_\_\_\_  
Signature of Legal Representative



D I

Through this, I declare that all data provided are true, exempting Zuma BC from any liability arising from incorrect, false or inaccurate information that I will be provided in this document and / or attachments, or alteration thereof. By this declaration authorizing Zuma BC to check the data provided by me and contained in this form.