



ZUMABANK

FATCA INFORMATION SHEET (INDIVIDUAL)

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

Surname:	Second surname:	First name:	Second name:				
Number of Identity.:	Document type:	Country of Issue Document:	Birthdate			Sex	
			Day:	Month:	Year:	M <input type="checkbox"/>	F <input type="checkbox"/>
Nationality 1:	Nationality 2:	Place of Birth:	Country of Residence:				

Residential Postal Address:

Does "Taxpayer Identification Number" (TIN acronym)? Please indicate:

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

BANKING INSTRUCTIONS

Is the destination account in the US?	Specify:	Is the destination account in another jurisdiction?	Specify:
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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 composition equity (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 laundering and financing of terrorism laundering, 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.

Date:

SIGNATURE AND FINGERPRINT

 _____ Client's signature	 _____ Signature of Legal Representative
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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.