

U.S. INDICIA TABLE

-Individual



US Indicia	Document(s) on required if you or a joint account holder is a U.S. Person	Document(s) Required if you or a joint account holder is a non-U.S. Person
<p>U.S. citizenship (US passport holder)</p> <p>Lawful permanent residence (Green Card) status</p>	<p>1) Form W-9 or</p> <p>2) Taxpayer Identification Number of the U.S. person on the account</p>	<p>1. Form W-8BEN and</p> <p>2. A non-U.S. passport or other government issued identification (excluding drivers licence) evidencing your citizenship or nationality in a country other than the U.S. and</p> <p>3. A copy of your Certificate of loss of Nationality of the U.S.</p>
<p>U.S. place of birth</p>	<p>1) Form W-9 or</p> <p>2) Taxpayer Identification Number of the U.S. person on the account</p>	<p>1. Form W-8BEN and</p> <p>2. A non-U.S. passport or other government issued identification (excluding drivers licence) evidencing your citizenship or nationality in a country other than the U.S. and</p> <p>3. A copy of your Certificate of loss of Nationality of the U.S.</p>
<p>Mailing Address for the account is a U.S. address</p>	<p>1) Form W-9 or</p> <p>2) Taxpayer Identification Number of the U.S. person on the account</p>	<p>1. Form W-8BEN and</p> <p>2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or</p> <p>3. Valid identification issued by an authorized government (excluding driver's licence).</p>

U.S. Indicia	Document(s) on required if you or a joint account holder is a U.S. Person	Document(s) Required if you or a joint account holder is a non-U.S. Person
U.S. phone number is the only number associated with the account	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or 3. Valid identification issued by an authorized government (excluding driver's licence).
Standing instructions to transfer funds to an account maintained in the U.S.	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or 3. Valid identification issued by an authorized government, (excluding driver's licence).
Only address on account is "in care of", "hold mail" or a U.S. P.O. Box	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or 3. Valid identification issued by an authorized government (excluding driver's licence).
Power of Attorney or signatory authority granted to person with a U.S. address	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or 3. Valid identification issued by an authorized government, (excluding driver's licence).
U.S.. residential address	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or Valid identification issued by an authorized government, (excluding driver's licence).
One or more U.S. phone number is/are the only number(s)	<ol style="list-style-type: none"> 1) Form W-9 or 2) Taxpayer Identification Number of the U.S. person on the account 	<ol style="list-style-type: none"> 1. Form W-8BEN and 2. Certificate of residence issued by an authorized government body of the jurisdiction in which the account holder claims to be a resident of or 3. Valid identification issued by an authorized government, (excluding driver's licence).