

DECLARATION OF TAX STATUS - INDIVIDUAL

SECTION 1: YOUR PERSONAL INFORMATION

Full name:

Permanent (residential) address: (Address) (Town/City)
 (Postcode) (State/Region) (Country)

Mailing address (if different from permanent address): (Address) (Town/City)
 (Postcode) (State/Region) (Country)

Telephone: (Home) (Work)

Date of birth: (DD/MMM/YYYY) Country of birth:

Country of residence:

Country of citizenship: Do you hold citizenship with another country? ☐ Yes ☐ No

If **Yes**, please list countries below:

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

SECTION 2: TAX RESIDENCE

Are you a resident for tax purposes of any country other than Bermuda? ☐ Yes ☐ No

If **Yes**, please list country(ies) of residence for tax purposes and corresponding Taxpayer Identification Number (TIN), or equivalent.

If a TIN is not available, please provide the appropriate reason **A, B** or **C**:

Reason A The country of tax residence does not issue TINs to its residents.
Reason B You are otherwise unable to obtain a TIN. Please provide further details if you have selected this reason.
Reason C No TIN is required. Only select this option if the authorities of the country of tax residence do not require the TIN to be disclosed.

	Country of tax residence	TIN	If no TIN available enter Reason A, B or C.
1	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>

Please explain in the following boxes why you are unable to obtain a TIN if you selected **Reason B** above.

1	<input type="text"/>
2	<input type="text"/>
3	<input type="text"/>

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YOUR DECLARATION

To enable Butterfield to confirm and document my tax status accurately (including, but not limited to, my tax status as a U.S. Person or Non-US Person for US federal income tax purposes), I hereby certify that:

1. The information provided in this Declaration is complete and accurate.
2. I am the beneficial owner of the account, or I am authorised to sign on behalf of the individual who is the beneficial owner of the account.
3. I will notify Butterfield immediately of any change in the personal information provided in this Declaration or in my circumstances relevant to this Declaration, and will provide Butterfield with an updated Declaration within 30 days of such a change occurring. I further understand and agree that any failure to do so shall entitle Butterfield, in its sole discretion, to terminate any account in which I have a beneficial interest.
4. I will comply with all tax and exchange control laws, regulations and reporting requirements imposed by any applicable jurisdiction relating to my accounts maintained with Butterfield.
5. ☐ I am currently a US person.¹ This assertion must be supported by a completed IRS form W-9 (accessible at www.IRS.gov/formspubs)

OR

☐ I am not currently a US person,¹ and I will notify Butterfield should I become one. Please note that you may be required, under certain circumstances, to provide additional information/documentation confirming your tax status.

If you were born in the US (or a US territory) but are not a US citizen please provide supporting documentation such as a Certificate of Loss of Nationality.

6. I authorise Butterfield, at its sole discretion, to provide a copy of this form and any information regarding any account with Butterfield to which I am a party to any tax authority or party that is authorised to act on behalf of such an authority.

<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature	Name (print)	Date (DD/MMM/YYYY)

¹ a US Person is defined in Section 7701 (a) (30) of the Internal Revenue Code as a citizen or resident of the United States. A citizen generally means a person born or naturalised in the United States. A resident of the United States generally means (i) a lawful permanent resident, which includes the holder of a Green Card; (ii) an individual who meets a test indicating "Substantial Physical Presence" for the calendar year in the United States; or (iii) an individual who makes a valid election to be treated as a resident of the United States. If you are unsure whether you are a US Person, you should consult your tax adviser.