



# BWU co-OPERATIVE CREDIT UNION LIMITED

## POLITICALLY EXPOSED PERSONS (PEP) AND FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) QUESTIONNAIRE

<b>A PEP is a natural person who holds or has held an important public function in any country, such as Head of State, Member of Parliament, Senior Government Official, Heads of Regulatory bodies, Senior Officials of Regulatory bodies, Senior Officials of National Corporations, Judicial or Military Officials, Senior Executive of publically owned Corporations and Important political party officials. Immediate family members (spouse, children and their spouses, parents) and known close associates</b>			
<b>PEP DETAILS</b>			
1. Do you hold or have held a prominent public function?		Yes	No
If you answered <b>YES</b> to 1 above:	Name of position:		
	Name of organisation:		
	Number of years in position:		
If you answered <b>NO</b> to 1 above, please complete question 2 below			
2. Do you have an immediate family member/relative who holds or has held a prominent public position?		Yes	No
If you answered <b>YES</b> to 2 above:	What is your relationship to the family member:		
	Name of position held:		
If you answered <b>NO</b> to 2 above, please complete question 3 below			
3. Do you have a business associate/close friend who holds or has held a prominent public position?		Yes	No
If you answered <b>YES</b> to 3 above:	Name of position:		
	Name of organisation:		
If you answered <b>NO</b> to 3 above, please complete question 4 below			
4. Do you hold or have held a prominent position within an international organisation?		Yes	No
If you answered <b>YES</b> to 4 above:	Name of position:		
	Name of organisation:		
<b>FATCA DECLARATION FORM</b>			
<b>ARE YOU A UNITED STATES OF AMERICA:</b>			
CITIZEN		RESIDENT	GREEN CARDHOLDER
			N/A
<b>DO YOU RESIDE IN THE UNITED STATES OF AMERICA FOR 183 OR MORE CONSECUTIVE DAYS A YEAR?</b>			
YES		NO	
<b>DO YOU HAVE A USA:</b>			
YES		NO	
MAILING ADDRESS		PHONE NUMBER	PO BOX ADDRESS
			INCARE-OF-ADDRESS
<b>DO YOU HAVE A STANDING ORDER TO TRANSFER FUNDS TO AN ACCOUNT MAINTAINED IN THE USA?</b>			
YES		NO	
<b>DO YOU CURRENTLY HAVE EFFECTIVE POWER OF ATTORNEY OR SIGNATORY AUTHORITY GRANTED TO A PERSON WITH A US ADDRESS?</b>			
YES		NO	
<b>DO YOU HAVE CONTROLLING INTEREST IN A COMPANY INCORPORATED IN THE USA OR HAS A US ADDRESS?</b>			
YES		NO	
If it is a Financial Institution please state Global Intermediary identification number:			
<b>ARE YOU A SHAREHOLDER OF A COMPANY LOCATED OUTSIDE OF THE USA FOR WHICH ONE OR MORE US CITIZENS OR RESIDENTS HAVE CONTROLLING INTEREST?</b>			
YES		NO	

If it is a Financial Institution please state Global Intermediary Identification Number:		
IF YOU WERE BORN IN THE USA BUT DO NOT HAVE US CITIZENSHIP, DO YOU HAVE A CERTIFICATE OF LOSS OF NATIONALITY OF THE UNITED STATES?		
YES	NO	N/A
If No Give a reason you did not obtain US citizenship at birth or have the Certificate		
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**DECLARATION:** I declare and confirm that the facts herein stated are true to the best of my knowledge, information and belief. I hereby consent to the Credit Union verifying and disclosing this information or any other financial information to or obtaining further information from any other financial or other institution. I agree to conform to the By-Laws of this Credit Union. I declare that **I am/am not a citizen** or resident of the United States of America. I agree to inform the Credit Union if the status of any of the information I have provided in this Declaration Form changes within 90 days of the end of the calendar year after the change takes place. The facts herein stated in this Declaration Form are true to the best of my knowledge, information and belief. I hereby consent to the Credit Union verifying or disclosing this information or any other financial information to the Internal Revenue of the USA or a local competent authority authorised by them. I agree to satisfy the requirements of the **Foreign Account Tax Compliance Act (FATCA)** so far as they relate to me.

APPLICANT		
Account Number		ID:
Name of Applicant		
Signature of Applicant		Date:

Barbados Workers' Co-operative Credit Union Ltd.  
Walcott Brooks Building, Cor. Fairchild and Nelson Streets, Bridgetown BB11000, Southern Plaza, Oistins, Christ Church  
Northern Business Centre, Church Street, Speightstown, St Peter.  
Contact Centre: (246) 430-5600    Email: [info@bwuccu.com](mailto:info@bwuccu.com)    Website: [www.bwuccu.com](http://www.bwuccu.com)