

DECLARATION OF U.S. STATUS

PART 1: INDIVIDUALS ONLY	
CUSTOMER NAME:	RIM#
Do you have a Green Card or U.S. Passport? <input type="checkbox"/> Yes <input type="checkbox"/> No	
If 'Yes' to this question, please provide your U.S. Tax Identification Number (TIN) i.e. Social Security Number(SSN) or Individual Taxpayer Identification Number (ITIN) : _____	
Instructions:	
<ul style="list-style-type: none"> – If 'Yes' to the above, please tick the U.S. Person/Entity Declaration box, read the Terms and Conditions and sign below – If 'No' to the above, please tick the Non-U.S. Person/Entity Declaration box, read the Terms and Conditions and sign below 	

PART 2: ENTITIES ONLY (Sole Traders, Partnerships, Company/Registered Businesses, Clubs/Societies/Associations/Non-Governmental Organizations/Non Profit Organizations/Charities/Trusts)	
CUSTOMER NAME:	RIM#
1. Is the Entity incorporated under U.S. law? <input type="checkbox"/> Yes <input type="checkbox"/> No	
If 'Yes', please provide the U.S. Taxpayer Identification Number (TIN) i.e. Employer Identification Number (EIN) : _____	
2. Is the Entity a Non-U.S. Entity with substantial U.S. owners, i.e. shareholders with shareholdings of 10% or more? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Is the Entity a Passive NFFE, i.e. a Non-Financial Foreign Entity with 50% or more of its gross income from the preceding calendar year, earned from investment-type proceeds (e.g. dividends, interest, annuities) AND with U.S. shareholders with shareholdings of 10% or more? <input type="checkbox"/> Yes <input type="checkbox"/> No	
4. Is the Entity a Non-Participating Foreign Financial Institution i.e. A Foreign Financial Institution that has not entered into an agreement with the IRS <input type="checkbox"/> Yes <input type="checkbox"/> No	
Instructions:	
<ul style="list-style-type: none"> – If 'Yes' to question 1, please tick the U.S. Person/Entity Declaration box, read the Terms and Conditions and sign below – If 'Yes' to questions 2 and/or 3: <ol style="list-style-type: none"> 1. Complete the table below 2. Tick the U.S. Person/Entity Declaration box 3. Read the Terms and Conditions 4. Sign below – If 'No' to all questions in this section, or 'Yes' to question 4, please tick the Non-U.S. Person/Entity Declaration box, read the Terms and Conditions and sign below 	

Please provide information on the **substantial U.S. owners, i.e. shareholders with shareholdings of 10% or more**, in the table below:

Name of Shareholder with ≥10% Shareholding	Date of Birth	U.S. Tax Identification Number	Address

NON-U.S. PERSON/ENTITY DECLARATION

I/We hereby declare that the above-named person/entity is NOT a U.S. person/entity.

U.S. PERSON/ENTITY DECLARATION

I/We hereby declare that the above-named person/entity is a U.S. person/entity.

Terms and Conditions:

In the course of my/our contractual relationship with Republic Bank, I/we will inform Republic Bank immediately of any changes relating to my/our U.S. status, as certified herein. If I/we should become a U.S. person/entity under the tax laws of the United States, I/we will inform Republic Bank of all relevant changes in this regard, (e.g. change of address, etc.).

I/We acknowledge that the U.S.-related assets, if any, held by Republic Bank or any entity or relationship in any account for or on my/our behalf, as well as the income on these accounts, may become subject to tax or other duties in the United States. I/we confirm all taxes, duties and other financial obligations relating to the account will be met. I/we hereby waive my/our right to any claim against Republic Bank for any losses and/or other costs resulting from or relating to any tax liability in the United States.

I am/we are solely responsible for providing accurate information to Republic Bank, to certify my/our U.S. or Non-U.S. status. I/we understand that I am/we are liable under U.S. law, if inaccurate information is provided.

If the information in this form is not supported by the information held by Republic Bank, I/we will be asked to re-submit this form.

Please note that under U.S. Law, Republic Bank, its staff, agents or officers **cannot** provide any U.S. tax or other advice as to whether you are/are not a U.S. person/entity based on the responses provided in this Declaration Form.

Please tick this box as having read and agreed to the above Terms and Conditions.

<input type="checkbox"/> Personal Customer		
Name:	Signature:	Date:
<input type="checkbox"/> Business/Entity - To be signed by an authorized Signatory, Senior Officer or Director of the Entity, Partner if Partnership, Trustee if Trust, Executor/Administrator if estate.		
Name:	Signature:	Date:

Company Stamp: