

CUSTOMER FATCA DECLARATION FOR INDIVIDUAL ACCOUNTS

Note: The information in this section is being collected because of enhancements to Citi's new account on-boarding procedures in order to fully comply with Foreign Account Tax Compliance Act (FATCA) requirements.

SECTION A: To be completed by customer

Customer Name: _____ (Main accountholder)

Customer Name: _____ (Joint accountholder)

1. Please list the countries for which you hold additional citizenship / nationality

Main accountholder

Joint account holder

Country 2:		Country 2:	
2nd Passport number:		2nd Passport number:	
2nd Passport issuance date:		2nd Passport issuance date:	
2nd Passport expiry date:		2nd Passport expiry date:	
Country 3:		Country 3:	
3rd Passport number:		3rd Passport number:	
3rd Passport issuance date:		3rd Passport issuance date:	
3rd Passport expiry date:		3rd Passport expiry date:	

2. Please list all the countries for which you hold tax residency

Main accountholder		Joint accountholder	
Country 1:		Country 1:	
Country 2:		Country 2:	
Country 3:		Country 3:	

3. Do you have a U.S. Green Card?

Main accountholder Yes No

Joint accountholder Yes No

4. What is your Country of Birth?

Main accountholder: _____

Joint accountholder: _____

5. What is your City/Place of Birth?

Main accountholder: _____

Joint accountholder: _____

Declaration and Acknowledgement

I/We declare that: the above information and the information in the submitted documents to be true, complete, correct and updated; and the submitted documents are genuine and duly executed.

_____	_____	_____
Main accountholder signature	Name	Date
_____	_____	_____
Joint accountholder signature	Name	Date