

## **FATCA DECLARATION**

The Foreign Account Tax Compliance Act (FATCA) is a U.S law intended to promote better tax compliance by ensuring that U.S persons (citizens & Green Card holders) with assets held outside of the U.S are tax compliant with U.S tax laws.

FATCA requires Guardian Bank to identify the FACTA status of their customers who bank with us using the following indicators:

- Identification of account holder as U.S citizen or holder of Green Card
- U.S place of birth
- U.S resident or postal address
- U.S telephone number
- Earning income from U.S
- Standing instructions to transfer funds to a U.S based account
- U.S partners/signatories/directors
- A corporation created or organised in the U.S or under the law of the U.S

Individual customers are required to complete for [W-9](#) and for corporates [FORM W-8BENE](#).