

Foreign Account Tax Compliance Act (FATCA) Form



Please complete this form using black ink and BLOCK CAPITALS and return to us at [Charter Savings Bank, PO Box 855, Wallsend, NE28 5BL](#).

If you have any important or original documents to send to us, we recommend using a Special Delivery option for your own peace of mind.

1st account holder's details

Title (Mr/Mrs/Miss/Ms):

First name:

Middle name(s):

Surname:

Permanent residential address:

.....

Postcode:

Date of Birth: - -

Nationality:

2nd account holder's details

Title (Mr/Mrs/Miss/Ms):

First name:

Middle name(s):

Surname:

Permanent residential address:

.....

Postcode:

Date of Birth: - -

Nationality:

1st account holder

2nd account holder

I am resident in the UK for tax purposes and do not have any liability to pay tax in any country other than the UK.

Yes No

Yes No

Are you a US citizen?

Yes No

Yes No

If you are resident for tax purposes or a citizen of any country other than the UK, then please provide details below.

1st account holder

2nd account holder

Country of Citizenship:

Country of Citizenship:

Country of Tax Residency:

Country of Tax Residency:

Tax Identification Number:

Tax Identification Number:

If you are liable to pay tax in a country other than the UK or in addition to a UK tax liability, we may provide details of your accounts with us to the tax authorities of these other countries if legislation requires us to do so.

Your signature(s)

Your signature(s)

1st account holder's signature

2nd account holder's signature

Signed:

Signed:

Date: - -

Date: - -

We can provide literature in large print, Braille and audio. Please ask us for this leaflet in an alternative format if you need it. If you require any additional support with managing your account, you can contact us either by phone, in writing or by visiting [chartersavingsbank.co.uk/help/additional_support](#) for more information.

Charter Savings Bank is a trading name of Charter Court Financial Services Limited which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (FRN 494549). Registered in England and Wales with company number 06749498. Registered office: 2 Charter Court, Broadlands, Wolverhampton WV10 6TD.