

**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**

<b>Country 2:</b>		<b>Country 2:</b>	
2nd Passport number:		2nd Passport number:	
2nd Passport issuance date:		2nd Passport issuance date:	
2nd Passport expiry date:		2nd Passport expiry date:	
<b>Country 3:</b>		<b>Country 3:</b>	
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**

<b>Main accountholder</b>		<b>Joint accountholder</b>	
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.**

_____	_____	_____
<b>Main accountholder signature</b>	<b>Name</b>	<b>Date</b>
_____	_____	_____
<b>Joint accountholder signature</b>	<b>Name</b>	<b>Date</b>