

INDIVIDUALS

CATEGORY TYPE	US (FATCA legislation)	Non-US (CRS legislation)
Country	Self certification form AND Valid non-US passport	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Telephone Number	Self certification form AND Valid non-US passport	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Country of Birth	Self certification form AND Valid non-US passport IN ADDITION TO THE ABOVE, EITHER: 1. Certificate of loss of nationality OR ONE OF THE FOLLOWING 2. The reason that the beneficial owner / individual does not have a certificate of loss of nationality of the USA despite relinquishing US citizenship OR 3. The reason the beneficial owner / individual did not obtain US citizenship at birth.	N/A
Country of Tax Residency	Self certification form AND Valid non-US passport	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Country of Citizenship	Self certification form AND Valid non-US passport IN ADDITION TO THE ABOVE, EITHER: 1. Certificate of loss of nationality OR ONE OF THE FOLLOWING 2. The reason that the beneficial owner / individual does not have a certificate of loss of nationality of the USA despite relinquishing US citizenship OR 3. The reason the beneficial owner / individual did not obtain US citizenship at birth.	N/A
Standing Instruction	Self certification form AND Valid non-US passport	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Care of Address	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Hold mail flag	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)

Country in Power of Attorney	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)
Country in Signatory Address	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS: 1. Passport 2. Driving License 3. EU National ID card 4. NI card 5. Document from Benefits agency 6. OAP or Concessionary Travel pass 7. Certification of Tax residency in the country they claim to be tax resident(Eg.P45) 8. Third party credit report(Eg.Experian Credit Report)

ENTITIES

CATEGORY TYPE	US (FATCA legislation)	Non-US (CRS legislation)
Country	Self certification form AND ONE FROM THE FOLLOWING DOCUMENTS: For corporations: a copy of the certificate of incorporation OR Any official documentation issued by an authorized government body that includes the name of the Entity and either the address of its principal office in the country in which it claims to be a resident or the country in which the Entity was incorporated or organized.	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Telephone Number	Self certification form AND ONE FROM THE FOLLOWING DOCUMENTS: For corporations: a copy of the certificate of incorporation OR Any official documentation issued by an authorized government body that includes the name of the Entity and either the address of its principal office in the country in which it claims to be a resident or the country in which the Entity was incorporated or organized.	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Country of Tax Residency	Self certification form AND ONE FROM THE FOLLOWING DOCUMENTS: For corporations: a copy of the certificate of incorporation OR Any official documentation issued by an authorized government body that includes the name of the Entity and either the address of its principal office in the country in which it claims to be a resident or the country in which the Entity was incorporated or organized.	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Standing Instruction	Self certification form AND ONE FROM THE FOLLOWING DOCUMENTS: For corporations: a copy of the certificate of incorporation OR Any official documentation issued by an authorized government body that includes the name of the Entity and either the address of its principal office in the country in which it claims to be a resident or the country in which the Entity was incorporated or organized.	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Care of Address	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Hold mail flag	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Country in Power of Attorney	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Country in Signatory Address	Self certification form	Self Certification OR ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts
Country of Incorporation	Self certification form AND ONE FROM THE FOLLOWING DOCUMENTS: For corporations: a copy of the certificate of incorporation OR Any official documentation issued by an authorized government body that includes the name of the Entity and either the address of its principal office in the country in which it claims to be a resident or the country in which the Entity was incorporated or organized.	Self Certification AND ONE OF THE FOLLOWING DOCUMENTS AS APPLICABLE: 1. For partnerships: a copy of the partnership agreement; 2. For corporations: a copy of the certificate of incorporation 3. For trusts: either a copy of the trust deed and any subsidiary deed evidencing the appointment and powers of trustees, or certified copies of extracts from the deeds. 4. Audited Financial accounts