

Tax Status Declaration – Entity

Purpose

This form is designed to capture the residency for tax purposes of the entity or organisation, who for tax purposes, own(s) the income and the assets associated with an account maintained by the Bank and held by that entity or organisation (the "Account Holder").

Do not use this form if you are an individual. Instead, complete and provide the appropriate tax status declaration form for individuals.

Your Information

Depending on the countries or territories in which the Account Holder, or any controlling person thereof, is a tax resident, we, the Bank, may be required to disclose certain information regarding the Account Holder, or any controlling person thereof, to the appropriate local tax authorities or the foreign tax authorities of the country in which the Account Holder, or the controlling person, as applicable, is a tax resident. If the Bank provides the information to its local tax authorities, then the local authorities may exchange this information with the foreign tax authorities of the country or territory in which the Account Holder, or any controlling person thereof, is a tax resident.

Complete, where applicable, the relevant sections below and provide any additional information as may be required.

If you have any questions about how to complete this form, please contact your tax advisor. For further information and guidance, please visit www.irs.gov/FATCA

Part 1 – Customer Identification

Name of Account Holder:

PCC of St. XXXXXX

Country of Incorporation or Organisation:

UNITED KINGDOM

Permanent Residence Address (Do not use a P.O. box or an 'in care of address'):

Street and House Number:

1 CHURCH LANE

City or Town:

CHURCHINGTON

Province, State or County:

LINKS

Postal Code:

CHU2 2UP

Country:

UNITED KINGDOM

Mailing Address (if different from above)

Street and House Number:

City or Town:

Province, State or County:

Postal Code:

Country:

Part 2 – Tax Residency Information

I hereby certify that the Account Holder identified above is a resident of:
for tax purposes

UNITED KINGDOM

I further certify that:

(a) the Account Holder's Tax Payer Identification Number ("TIN") or functional equivalent in its country of residence for tax purposes is:

(please see attached coloring letter)

Or

(b) the Account Holder's country of residence for tax purposes does not issue TINs or a functional equivalent to its tax residents, or the Account Holder is otherwise unable to procure a TIN from its country of tax residence (please tick box if relevant).

If the Account Holder is a tax resident in more than one country or territory please complete the following section as appropriate for the additional countries or territories of tax residency.

Country	TIN	Or TIN Unavailable
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Part 3 – Entity Certification

Please identify the Account Holder as one of the following:

(a) Specified US Person

(b) US Person other than a Specified US Person

(c) Non-US Person

If the Account Holder is a Specified US Person or a US Person other than a Specified US Person, provide the US TIN:

Is the Account Holder treated as a trust in its country or territory of tax residency?: If yes, please enclose a certified copy of the trust deed

 YES

NO

Part 4 – FATCA Status Certification

For an Account Holder classified for FATCA purposes as a financial institution ONLY complete Section A below. For an Account Holder classified for FATCA purposes as a non-financial entity, ONLY complete Section B below.

Section A – Financial Institution

If the Account Holder is a Financial Institution ("FI") for FATCA purposes, please tick this box and complete (a) or (b) below (as appropriate):

(a) Please provide the FI's Global Intermediary Identification Number ("GIIN"):

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If you do not have a GIIN but you are sponsored by another FI which has a GIIN, please provide your sponsoring FI's GIIN above and state your sponsoring FI's name:

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(b) If unable to provide a GIIN, please tick the reason why the Account Holder does not have a GIIN:

- i. The Account Holder identified in Part 1 is a Deemed Compliant Financial Institution in a IGA Partner Jurisdiction that has applied for but not yet obtained a GIIN;
- ii. The Account Holder identified in Part 1 is a Financial Institution that intends to apply for a GIIN (but has not yet applied or has not yet obtained it);
- iii. The Account Holder identified in Part 1 is an Exempt Beneficial Owner (e.g., an international organisation);
- iv. The Account Holder identified in Part 1 is a Certified Deemed Compliant Financial Institution (e.g., a registered charity);
- v. The Account Holder identified in Part 1 is an Owner Documented Financial Institution;
- vi. The Account Holder identified in Part 1 is an Excepted Financial Institution;
- vii. The Account Holder identified in Part 1 is a Non-Participating Financial Institution;
- viii. Other (please state):

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Section B – Non-Financial Foreign Entity

If the Account Holder is a non-financial entity for FATCA purposes, confirm the Account Holder's status below:

Active NFFE Passive NFFE Excepted NFFE (Sponsored) Direct Reporting NFFE

If the Account Holder is a (sponsored) direct reporting NFFE please provide the Account Holder's GIIN or the GIIN and the name of the sponsoring entity:

GIIN:

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Sponsoring entity name (where applicable):

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Part 5 – Declaration and Signature

1. I authorise the Bank to provide, directly or indirectly, to any relevant tax authorities or any party authorised to audit or conduct a similar control of the Bank for tax purposes, a copy of this form and to disclose to such tax authorities or such party any additional information that the Bank may have in its possession that is relevant to the account holder's qualification for any benefits claimed on the basis of this declaration. I acknowledge and agree that information contained in this form and information regarding the account(s) and income paid or credited to or for the benefit of the account(s) maintained by the Bank and held by the Account Holder may be reported to the tax authorities of the country in which such income arises and that those tax authorities may provide the information to the country or countries in which the Account Holder is a resident for tax purposes.

2. I authorise the Bank to provide, directly or indirectly, a copy of this form and any information regarding the Account Holder that the Bank may have in its possession, and information regarding the account(s) and the income paid or credited to or for the benefit of the account(s) maintained by the Bank and held by the Account Holder: (i) any person that has control, receipt, or custody of income to which this form relates; (ii) any person that can disburse or make payments of income to which this form relates; or (iii) any party authorised to audit or conduct a similar control of aforementioned persons for tax purposes.

3. I undertake to advise the Bank promptly of any change in circumstances which causes the information contained herein to become incorrect and to provide the Bank with a suitably updated declaration within 30 days of such change in circumstances.

4. I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify that the Account Holder identified in Part 1 is the owner of all the accounts and the income to which this form relates.

5. I confirm that I have obtained the consent of or have the authority from each controlling person to: (i) provide such personal data in relation to these individuals to the Bank for the purposes as set out in this form; and (ii) permit the Bank to provide, directly or indirectly, such personal data to any relevant tax authority or any party authorised to audit or conduct a similar control of the Bank for tax purposes, whether or not such tax authority is located within the European Economic Area.

Please note that: (i) the Bank shall only process and transfer personal data as collected pursuant to this form or such other relevant account details for the purposes as set out in this form; (ii) the Bank shall ensure appropriate technical and organisational security measures will be taken to prevent unauthorised or unlawful processing, accidental loss of or destruction or damage to such personal data; and (iii) any personal data which is collected, stored or transferred by the Bank shall be subject to the Bank's Privacy Policy

I certify that I have the capacity to sign for the Account Holder identified in Part 1 of this form.



Sign Here:

J. Bloggs

Print Name:

JOHN BLOGGS

Date:

20/11/2015
(DD-MM-YYYY)

Please indicate the capacity in which you have acted here

TREASURER

