US Foreign Account Tax Compliance Act:
Reasonable Explanation Checklist

Full Name of Customer: *Please write your name*

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Customer number: *If known*

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ABOUT THIS FORM

This form can be used by an individual born in the US who is neither a US resident for tax purposes nor a US citizen, in order to:

- Explain why you don't have a Certificate of Loss of Nationality of the United States despite relinquishing US citizenship, or
- Explain why you didn't obtain US citizenship at birth.

I, ... , certify that notwithstanding my US place of birth, I am not a US resident for tax purposes nor a US citizen, and that: *(Complete one of the following)*

☐ **I have relinquished my US citizenship but do not have a Certificate of Loss of Nationality of the United States for the reasons stated below:**

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☐ **I was born in the US but did not obtain US citizenship at birth for the reasons stated below:**

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When you sign below you agree that any information you've given us in this form is true and complete.

Name:

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Signature:

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Date signed:

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We take your privacy seriously and understand the need to keep your information confidential and secure. You can access or correct information we have about you. We may charge you a fee to access this information. We can collect, use, and disclose information about you. We do this, amongst other things, to manage any accounts, products, or services we offer you or comply with legislation. Talk to us if you need more information about our full rights to collect, use, and disclose information about you.