

FATCA Further Information

The below provides more detail about the documents we can accept for FATCA requirements.

Document Name	Short Code	Full Tax Description
IRS Form W-9	W9	Form W-9, Request for Tax Payer Identification Number and Certification. Available on the IRS website: www.irs.gov/Forms-&-Pubs for you to complete. Please ensure you select the correct form as some have very similar titles.
IRS Form W8-BEN	W8	Form W-8BEN, Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding. Available on the IRS website: www.irs.gov/Forms-&-Pubs for you to complete. Please ensure you select the correct form as some have very similar titles.
Government Issued ID	S1	A copy of a government-issued identification, which explicitly states citizenship/nationality in a country other than the US, such as current passport or current national identity card. Please don't send original identification.
Explanation of Non-US Citizenship	S2	Copy of Individual Certification of Loss of Nationality,
Written Explanation of US Address/Phone	S3	If you have a US address and/or US phone number, please download and complete "Explanation of US Address/Phone Number" form available on www.fatca.hsbc.com
Documentary Evidence of Non-US Status	S4	<p>Documents confirming your permanent residential address or indicating your country of residency, citizenship or nationality.</p> <p>Please provide a copy of ONE of the following documents:</p> <ul style="list-style-type: none"> i) Acceptable documentary evidence that contains an individual's permanent residence address or indicates the country of residency or citizenship (provided there is a permanent residence address on file). ii) Certificate of residence issued by appropriate tax official that indicates the person has filed their most recent income tax return as a resident. iii) Government ID issued and authorized by a government body, that is typically used for identification purposes. <p>Please don't send original identification.</p>
Written Explanation of US Country of Birth	S8	Written explanation for any individual that has a Country of Birth of US found on their profile. This is a reasonable explanation of the citizenship renunciation, or the reason the account holder did not receive US Citizenship at birth. This needs to include your full name and be signed and dated.