

# Foreign Account Tax Compliance Act (FATCA) Form



Please complete this form using black ink and BLOCK CAPITALS and return to us at [Charter Savings Bank, PO Box 855, Wallsend, NE28 5BL](#).

If you have any important or original documents to send to us, we recommend using a Special Delivery option for your own peace of mind.

Title: ..... Forename(s): ..... Surname: .....

Permanent residential address: .....

..... Postcode: .....

D.O.B: ..... Nationality: .....

Either:

**I certify that I am not a citizen of the US, am resident in the UK for tax purposes and do not have any tax liability in any other country other than the UK**

(If you tick this box, you do not need to complete the section below - simply sign, date and return this form)

or

**I am a citizen of and/or resident for tax purposes in the following countries:**

Country	Citizen (please tick if appropriate)	Resident for tax purposes (please tick if appropriate)	Tax Identification Number
1 .....	<input type="checkbox"/>	<input type="checkbox"/>	.....
2 .....	<input type="checkbox"/>	<input type="checkbox"/>	.....
3 .....	<input type="checkbox"/>	<input type="checkbox"/>	.....

If you are liable to pay tax in a country other than the UK or in addition to a UK tax liability, we may provide details of your accounts with us to the tax authorities of these other countries if legislation requires us to do so.

## Signature(s) of Account Holder(s)

Signed ..... Date .....

Signed ..... Date .....

**We can provide literature in large print, Braille and audio. Please ask us for this leaflet in an alternative format if you need it.**