



FATCA Self-Certification

(For Individuals and Entities)

- US Person*
- Not a US Person
- Requires further guidance

Print Name(s)

.....
Signature(s)

Date

* This box should also be ticked if the customer meets the requirements of the substantial presence test or has dual citizenship with one of those countries being the United States of America.



WAIVER OF PROFESSIONAL SECRECY

WHEREAS:

Guyana Americas Merchant Bank Inc. (the “Bank”) intends to comply with the Foreign Account Tax Compliance Act (“FATCA”) under which the Bank will be required to provide certain information to the Guyana Revenue Authority (“GRA”) for transmission to the US Internal Revenue Service (the “IRS”).

NOW, THEREFORE, the undersigned hereby acknowledges, covenants, and agrees as follows:

1. ACKNOWLEDGEMENT OF ADVICE AND UNDERSTANDING OF IMPLICATIONS

The undersigned hereby acknowledges that the Bank has informed him or her of the fact that, by signing this waiver:

- A. The Bank is authorized and may submit all current and historical data related to the past and/or present account(s) of the undersigned, including, but not limited to, the existence of the account in the name of the undersigned, the identity, address, and TIN of the undersigned, the beneficial owner of the account, the holders of powers of attorney for the account, the details of any account transactions, the nature, balances, and compositions of the assets held in the account and any correspondence related to the account (collectively called the “Customer Information”), to the GRA.
- B. The Information can be used by the US Authorities for law enforcement actions, including, but not limited to, criminal proceedings and civil tax proceedings against the undersigned or third parties.

2. AUTHORIZATION AND RELEASE FROM BANKING SECRECY AND OTHER NON-DISCLOSURE OBLIGATIONS

The undersigned hereby expressly authorizes the Bank to provide Customer Information to the GRA **and the undersigned hereby releases and discharges the Bank from its obligations under article 63 of the Financial Institutions Act 1995 and any other contractual or legal provision that prevents the Bank from disclosing said Information.**

- 3. **The undersigned warrants and represents that he/she is over the age of 18 years and free to enter into this agreement.**

By:
Authorized Signature

Date: _____