



SECTION 4: EXPLANATION OF A U.S. ADDRESS and/or U.S. NUMBER



DFI - 4

PHONE

Customer Name : **Date** MMDDYYYY

Account Number(s):

By completing the appropriate IRS Form (W-8 series) you are affirming that you are not a citizen or resident of the United States or other U.S. Person for the purposes of U.S. tax law. Your account records, however, indicate that you have a mailing address/ permanent residence address in the U.S. and/or a U.S. phone number. Since, a U.S. address/telephone number are an indication that you may be a U.S. resident for U.S. tax law purposes, we would be grateful if you would please provide an explanation for the address and/or phone number in the space provided below:

I certify that although I have the connection(s) indicated above with the United States, for the reason(s) indicated on this form, I am not a U.S. Person for U.S. tax purposes. I acknowledge that I must inform the Bank within 30 days in the event of a change in circumstance impacting my status as a non-U.S. Person and I agree to provide the Bank with the appropriate IRS Form and any other document requested by the Bank relating to that status.

By signing this form, I also acknowledge and agree that Demerara Bank Limited has no liability in respect of any of my tax obligations and/or any legal and/or tax advice provided to me by third parties.

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Name of Customer

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Signature of Customer

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Date