

# FATCA Declaration Form



In this form, "you" and "your" refer to client, claimant, beneficiary or any person whose information we are processing or disclosing. We, us, our and the Company refer to Sun Life of Canada (Philippines), Inc., a member of the Sun Life Financial group of companies.

In compliance with the tax law of the Republic of the Philippines, a client that is a U.S. person (U.S. citizen, tax resident, including green card holder) must complete IRS Form W-9 within thirty (30) days from date of signing of this form. Otherwise, any client whose account contains "U.S. indicia" must complete IRS Form W-8BEN or W-8BEN-E and in certain cases, submit other documentary evidence within thirty (30) days from date of signing of this form or your account will be reported to the Bureau of Internal Revenue (BIR).

With regard to the above, you agree that when we are required by law, regulation or otherwise to provide all information on your local and/or foreign tax status and your account(s), we may disclose such information to competent authority or its delegate involved in processing, collecting, transferring or disclosing the relevant information. Where a separate waiver is required to provide the required information to competent authority or its delegate, you undertake to provide a waiver in a format acceptable to us.

Please PRINT clearly.

## 1 General Information

Name (Last Name, First Name, M.I.)/Name of company or corporation		
Citizenship/s/Country of incorporation	Place of Birth (City/Province/State and Country)	Countries of Legal Residence other than Philippines
Permanent Residence Address/Business Address, if company or corporation (P.O. Box is not acceptable) (No., Street, Village/Subdivision, Barangay, City/Municipality, Province/State, Country, Zip Code)		
Present Address (P.O. Box is not acceptable) (No., Street, Village/Subdivision, Barangay, City/Municipality, Province/State, Country, Zip Code)		
Philippine TIN	U.S. TIN	Other TIN
ID Presented/Submitted	I.D. No.	I.D. Expiry Date
Home Phone (country code, area code & tel. no.)	Work Phone (country code, area code & tel. no.)	

Check the Indicia of U.S. status and submit the following applicable and duly accomplished forms and documentation:

<input type="checkbox"/>	U.S. Status or Indicia	Required Document
<input type="checkbox"/>	U.S. person or tax resident (including green card holder and dual citizen)	W-9
<input type="checkbox"/>	Not a U.S. person or tax resident (including green card holder or dual citizen) but has a U.S. place of birth	W-8BEN Copy of Certificate of Loss of Nationality or U.S. citizenship
<input type="checkbox"/>	Not a U.S. person or tax resident (including green card holder or dual citizen) but has any of the following indicia: 1. U.S. residence address, U.S. mailing address or U.S. phone number 2. A standing instruction to transfer funds to an account maintained in the U.S. 3. A power of attorney or signatory granted to a person with a U.S. address, has an 'in care of' address or 'hold mail' address that is the sole address identified for the account holders, or has a U.S. telephone number	W-8BEN for individuals OR W-8BEN-E for corporations or entities



## 2 Signatures

By signing below, you allow us to process and disclose your personal and sensitive personal information to third parties so that we can better help you meet your lifetime needs.

If you need more information about our privacy policy, please visit <https://apps.sunlife.com.ph/privacy>.

**If we do not receive the required documents within 30 days from the date of our first notice, we will identify you as Recalcitrant\*.**

*\* A client who fails to comply with a request for documentation and information for determining U.S. or foreign status including furnishing a W-8BEN, W-8BEN-E or W-9, when requested.*

Signature X	Printed Name
Date of Signing (month/day/year)	Place of Signing

Signature of Witness X	Printed Name of Witness
Address of Witness	
Date of Signing (month/day/year)	Place of Signing