

# FHC RETIREMENT SCHEME

# **SUPPLEMENTAL INFORMATION FORM**

MAILING ADDRESS: FHC Retirement Scheme | 20 Dominica Drive | Kingston 5 | Tel: 876-908-1502/ 876-906-5317 | Email: fhc.investments@fhccu.com

### MEMBER IDENTIFICATION

| ACCOUNT #: | FIRST NAME: | LAST NAME: |  |  |  |  |
|------------|-------------|------------|--|--|--|--|

| 1. | (a) Are you a resident of the United States of America?  | YES 🗌 ΝΟ 🗌 |
|----|--|------------|
|    | (b) Are you a citizen of the United States of America?   | YES 🗌 NO 🗌 |
|    | (c) Are you a Green Card holder (permanent resident)?  | YES 🗌 NO 🗌 |
| 2. | If you answered YES to any of the questions in 1 (above), please provide your Tax<br>Identification Number (TIN)   |            |
| 3. | (a) Do you hold a prominent public position, locally or in any foreign jurisdiction?   | YES 🗌 NO 🗌 |
|    | (b) Do any of your immediate family members (parents, siblings, spouse, children, in-<br>laws and close associates) hold a prominent public position, locally or in any<br>foreign jurisdiction? | YES 🗌 NO 🗌 |
| 4. | If you answered YES to any of the questions in 3 (above), please provide the following details:  |            |
|    | (a) Name of the individual who holds the position  |            |
|    | (b) Title of the position  |            |

#### NEXT OF KIN

| Name:          |  |
|----------------|--|
| Address:       |  |
|                |  |
| Contact #:     |  |
| Email Address: |  |

#### **SOURCE OF FUNDS**

#### **MEMBER DECLARATION**

My signature below confirms that:
The information presented in the above sections is, to the best of my knowledge and belief, true, correct and complete.

| Member's Signature:       | Date: |
|---------------------------|-------|
| Witness Name & Signature: | Date: |
|                           |       |

### **INTERNAL USE ONLY**

| Supplemental data has been successfully extracted and posted into the Scheme's database and verified: |       |  |  |  |
|---|-------|--|--|--|
| Posted By:  | Date: |  |  |  |
| Verifying By:   | Date: |  |  |  |