

Fiscal Information Self-Declaration - Individuals FATCA-CRS

Please fill out in black or blue ink using only uppercase readable print
Fields marked with (*) are mandatory

IGF002-092016

I. Client ID (as it reads in ID)

Assigned Code (*)																						

Name(s) (*)										Surname (*)										Mother Maiden's Name (*)									
Country of Birth (*)										State or Province of Birth (*)																			
CURP(*)										Only for Mexican residents/citizens										Date of Birth (*) (DD-MM-YYYY)									
Current Address (*) (Fiscal address is to be considered when)										1.-When self employed, state address where main business activity takes part.																			
										2.-When self-employment activities mentioned above are not exercised, the address used for main business activity																			
Street (*)										Street Number (*)					Suite					Zip Code (*)									
Borough (*)										State or Province (*)										Country (*)									

II. Countries in which the client has tax liabilities (State countries in which the individual has residence for tax purposes)

For a person exerting control with fiscal liabilities only in Mexico, fill out "Mexico" under Country with tax residence and his RFC.

Nationality	Country of Citizenship	Countries with tax residences	Tax Number (RFC-EIN-or equivalent in each country)
1.-			
2.-			
3.-			

III: Statement and Signature

I declare under oath that I have examined the information contained in this form and that this information is true, integer and current. Additionally I declare that:

All the information stated herein corresponds to the person identified in the first line of this form.

I only hold tax liabilities in the countries mentioned in this form.

Finally, I pledge to inform to Intercam Grupo Financiero any change in the information contained in this form.

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Date (DD-MM-YYYY) (*)

Sign here



Filling out this form is mandatory based on Article 32-bis of the Federation Tax Code and Annexes 25 and 25A of the Miscellaneous Fiscal Resolutions of 2015. For more information visit www.sat.gob.mx

General Instructions

- Clients with a legal personality as an individual or self-employed

• Section II. Countries in which the client has tax liabilities

- A country in where a client has tax liabilities is that in which the individual has a tax residence (as determined by the laws in such country and additionally in the US when the client is an US citizen).

Nationality.- In Mexico, acquired by birth or naturalization.

Citizenship.- In Mexico, Mexican individuals of legal age.

(1). If the client has more than 2 nationalities, citizenships or more than 3 tax residence countries, use extra forms to complete the additional information.

NIF (Número de Identificación Fiscal) refers to the unique number assigned to each individual or legal entity by the tax authority of a country.