



United Nations Federal Credit Union  
 Court Square Place, 24-01 44th Road  
 Long Island City, NY 11101-4605  
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 email@unfcu.com | www.unfcu.org

## Explanation of Foreign (Non-US) Status

Please return this completed and signed form with a photocopy of your **valid visa or passport**.

\_\_\_\_\_  
 First name Middle name Last name

\_\_\_\_\_  
 Member number: 7 digits (optional) Member email address (will not be updated by submission of this form)

I am a tax resident of \_\_\_\_\_ (Country of residency cannot be the USA)

I have submitted a complete signed Form W-8BEN to United Nations Federal Credit Union, and I provided the following explanation for the furnishing of a United States address (or other US contact information).

**Please select and complete one option only from the list below. Multiple options/written information will not be valid:**

- I am a full-time employee of an international organization holding a G4 visa
- I am a diplomat holding a(n) \_\_\_\_\_ visa
- I am a staff member of a mission, embassy, or consulate holding a(n) \_\_\_\_\_ visa
- I am a foreign student, teacher, trainee, or intern at a US educational institution holding a(n) \_\_\_\_\_ visa
- I am in possession of a(n) \_\_\_\_\_ visa
- I am a spouse or unmarried child under the age of 21 of a UNFCU member (valid visa / passport required)
- I meet the closer connection exception (see IRS Form 8840 and instructions); I have a closer connection to \_\_\_\_\_ country. Provide explanation: \_\_\_\_\_
- Other (Please provide explanation): \_\_\_\_\_

If we do not receive a valid explanation above, we may be required by the IRS to withhold up to 30% of the dividends earned on your accounts.

X \_\_\_\_\_  
 Signature of beneficial owner (or individual authorized to sign for beneficial owner) Date (DD Mon YYYY)

\_\_\_\_\_  
 Print name of signer Title

\_\_\_\_\_  
 Capacity in which acting (if form is not signed by beneficial owner)\* Date (DD Mon YYYY)

\*Per the IRS instructions for Form W-8BEN, proof of authorization must be attached.