

You may have received a letter with reference LEVF030 and the following heading:

Objet : Information client sur les comptes déclarables dans le cadre des échanges automatiques d'informations entre la France, l'UE et les pays de l'OCDE.

This letter is to request you to complete the attached “Auto-Certification de Residence Fiscale” document.

Under new international tax regulations we are required to identify your fiscal residence and subsequently share certain account information with the countries in which you are considered to be fiscally resident.

In view of the address details in our records, you could be fiscally resident in several countries. The list of potential countries appears in your letter.

We are required to declare information to the French tax authorities concerning your accounts held with us (including the balances on 31st December together with interest, dividends and sales proceeds or reimbursements from financial assets credited to your accounts in the same year).

If you have completed your “Auto-Certification de Residence Fiscale” this information will be forwarded to the tax authorities of your declared country/countries of tax residence.

However, if you have not returned this auto-certification within 90 days from the date of your letter, your details will be shared with the tax authorities of all countries in which we have identified you as being a potential fiscal resident.

You will receive a copy of the information sent to the French tax authorities, together with details of the countries with which your details will be shared.

A declaration containing the same information will be made in subsequent years until such time as you justify to us, via a new auto-certification, that you have no fiscal ties with these countries.

Here is the English version of the “Auto-Certification de Residence Fiscale” to guide you. The French version must be completed and returned to CA Britline as soon as possible. You may return the document by post, or by scanned attachment to an email.



AUTO-CERTIFICATION DE RESIDENCE FISCALE

(Translation for information purposes only – please sign the French document as indicated)

This self-certification is required by section 1649 AC of the *Code Général des Impôts* which requires French financial institutions to perform due diligence to identify financial accounts and persons to be the subject of a declaration in respect of automatic exchange of information agreements for tax purposes signed by France (including the intergovernmental agreement signed between France and the United States for the application of the law "FATCA").

NAME

DATE & PLACE OF BIRTH

ADDRESS

Tax residence(s):

My tax residence is situated:

- in France: **Yes - No (as appropriate)**

Tax identification number in France:

(I am aware that I have to give all countries, including or not France, where I am a tax resident based on my situation and the respective tax laws of the countries concerned. In case of difficulty to determine my tax residence(s), it is for me to seek advice).

- in the following other countries

Country	Tax identification number allocated to you in this country

I am a "US person" as defined in the tax legislation of the United States: **Yes - No (as appropriate)**

If yes identification number in the US (TIN):

A "US person" is:

- An individual possessing US citizenship (any person born in the United States who has not expressly waived his/her nationality).
- Or an individual residing in the United States for at least 31 days during the current year and 183 days during that year and the two previous years.
- Or an individual who has a "green card".

Individuals born in the United States and who say they are not a "US person" must attach to this self-certification a loss of US citizenship certificate or a reasonable explanation for the fact that they have not acquired American citizenship at birth. In case of difficulty, it is possible to consult the irs.gov site or seek advice.

I declare that the information provided in this self-certification is to the best of my knowledge correct and complete.

I agree to report within 30 days any changes that may occur in this information.

Signed in duplicate, date

SIGN FRENCH VERSION
HERE

Data Processing, Data Files and Individual Liberties – Professional confidentiality

Personal data collected by the regional head office of Crédit Agricole, in their role as head of dealings in the banking relationship, is essential to establish and maintain the subscribed agreement. Data processing is only permitted for the purpose and under the terms stated below.

Data will primarily be used by the Caisse régionale for the following purposes: customer knowledge, management of the banking and financial relationship, lending, management of products and services, subscription of products at a distance either online or by telephone, proof management, prospection (subject to the respect of your right to refusal or your agreement to prospection within the legal requirements) and marketing, risk evaluation and management, security and prevention of non-payments and fraud.

Your transactions and personal data are protected by professional confidentiality that we are obliged to respect. However in order to satisfy legal obligations and regulations, the Caisse régionale is sometimes obliged to communicate information to legal authorities or administrations. For example; certain information must be sent to the tax authorities (e.g. account opening declaration, investment income declaration...) or the Banque de France (record of bans on banking services (*interdiction bancaire*), repayment incidents).

Furthermore, you specifically authorise the Caisse régionale to share your personal data and their updates with the following third parties:

- all entities of the Crédit Agricole group, for marketing purposes or in the event of the regrouping of means or companies;
- our subcontractors that deal in particular with bank account management and banking and financial products and this, for the sole purposes of sub-contracted work;
- our partners, to enable you to benefit from advantages of a partnership that you have subscribed to and if applicable exclusively within the agreement of the partnership.

You also agree that the Caisse régionale may communicate your contact details (name, address, telephone number) to survey companies, acting exclusively on behalf of the Caisse régionale, for statistics purposes, knowing that you are not obliged to respond to their requests and that your information is destroyed directly after use.

Finally, you authorise that your information can be communicated, where applicable, to one or several companies of the Crédit Agricole group, in charge of risk and operational management (evaluation of risk, security and prevention of non-payment and fraud, anti-money-laundering...) to benefit all entities of the Group.

The list of entities of the Crédit Agricole group likely to receive your personal information can be provided upon your request to your local Crédit Agricole head office.

You can refuse that information relating to you be used by third parties or by the Caisse régionale for commercial purposes. You can also, at any time, use your right for refusal, access the information or change the information, by writing a letter to the 'Service Réclamations Clients' (Complaints department) of your Caisse régionale. Your request must be signed and accompanied by a copy of proof identity showing your signature. Postage costs will be reimbursed upon your request.