

# IMPORTANT NOTICE

- The posted W-8BENE and CRS certification forms for the Bank's legal entities are not yet signed.
- The posted W-8BENE forms have been filled in to confirm **ONLY** FATCA classifications.
- The CRS certification forms address **ONLY** CRS classifications.

## If you are a counterparty requiring documentation from a Bank legal entity:

- Please make your request via your normal contact person within the Bank.

## If you are the Bank Officer receiving a request for documentation from counterparty, please review instructions below in its entirety:

1. Click on the "Review the listing" link located at the bottom of this notice and locate/print the requested W-8BENE or CRS form for the applicable legal entity.
2. If the requested form is the **W-8**:
  - a. If the requested form is the W-8BENE and is **ONLY** to confirm FATCA status, have the form dated and signed as per normal signing authorities within the Business Line for that legal entity.
  - b. If the requested form is another form type (e.g., W-8IMY, W-8ECI) or if the W-8 is being requested to document a relationship with a counterparty that involves U.S. securities or derivatives related to U.S. securities (for example, a third party custodian, depo or clearing house) consult the Taxation Department to ensure the form is completed correctly and then have the form dated and signed as per normal signing authorities within the Business line for that legal entity.
3. If the requested form is the **CRS certification**, have the form dated and signed as per normal signing authorities within the Business Line for that legal entity.
4. If the counterparty has insisted that their own provided form be completed, use the information on the W-8BENE and CRS certification forms to complete it, and then have the form dated and signed as per normal signing authorities within the Business line for that legal entity.
5. Provide the completed signed form to your counterparty, retaining a copy for your records.
6. Should you have any questions or concerns, please contact the FATCA Sustainment Group applicable for your Business Line:

Canadian Banking:	Retail Product Controls & Regulatory Support
International Banking:	Global Operations Governance
Global Banking and Markets:	GBM Onboarding
Scotia Wealth Management:	Client Onboarding & Transfers

Click on link to: [Review the listing](#)