



Domestic Address Justification Letter

IRS regulations require Frost to obtain a written explanation and appropriate documentary evidence as to why a non-U.S. Person uses an address in the United States for bank correspondence (including asking the bank to hold your mail).

If you have provided us with a U.S. address as described above or asked us to hold your mail, please indicate your reason below, sign and include a form of documentary evidence and return along with your other forms.

Customer Name:

Account Number:

Please accept this letter as my written explanation for why I have asked you to maintain a U.S. address. I use a U.S. mailing address or have asked the bank to hold my mail for the following reason(s):

(NOTE: EACH ACCOUNT HOLDER MUST SIGN A SEPARATE FORM)

Under penalties of perjury, I declare that I am not a U.S. citizen or U.S. person, including a resident alien, for U.S. tax purposes.

X _____

Customer Signature

Forms of documentary evidence include a copy of one of these:

- Current or unexpired visa (student, teacher or diplomatic)
- Current or unexpired non-US passport or other form of government-issued identification supporting claim of citizenship in a country other than the US
- Most current utility bill for a foreign residence
- Articles of Incorporation for organization
- Partnership or Trust Agreement