

# FOREIGN INVESTORS BUSINESS ACCOUNT CRITERIA

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The following requirements must be met to become a foreign investor with Ignite Funding:

- Must complete form **W-8BEN-E** (for Entities).
  - Must be able to complete the document without assistance from Ignite Funding employees because we are not licensed to provide tax advice.
  - W-8BEN-E must have an EIN (U.S. employer identification number) or also known as TIN (taxpayer identification number).
- All foreign investors must have a U.S. bank account.

Based on the review with Ignite Funding's third-party tax accounting firm:

- All interest earned by foreign investors will fall under the "Portfolio Interest Exception" and there will not be any tax withholding by Ignite Funding. All interest earned will be reported by Ignite Funding on an IRS Form 1042-S to all foreign investors by the IRS deadline of March 15th.

Please note that the following items will be needed to open your account:

- Pre-Consent E-Sign Authorization Disclosure
- W-8BEN-E Form
- Copy of a Valid Government Issued Photo Identification
  - Drivers License
  - State Issued Identification
  - Passport
- Foreign Entity Documents including:
  - Articles of Incorporation
  - Tax Letter (EIN number)
  - Authorized Signer Designation (this could be a Corporate Resolution, Corporate Charter, or business meeting minutes)
  - Active Status/Good Standing verification
- Foreign Investor Business Account Application