

# FOREIGN INVESTORS CASH 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** (for individuals).
  - Must be able to complete the document without assistance from Ignite Funding employees because we are not licensed to provide tax advice.
  - W-8BEN must have one of the following: SSN (social security number), ITIN (individual tax payer identification number) or foreign tax identification number (foreign TIN).
- 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:

- W-8BEN Form
- Copy of a Valid Government Issued Photo Identification
  - Drivers License
  - State Issued Identification or
  - Passport
- Foreign Trust Agreement (if applicable) including:
  - Legal name and date of Trust
  - Name(s) of Trustee(s)
  - Name(s) of Successor Trustee(s)
  - Power or authority of the Trustee(s) to invest assets of the Trust
  - Signature page with the Notary
  - Tax Identification Number (Copy of the SS-4, if the Trust is a taxable entity)
- Foreign Investor Cash Account Application