

CRS Self-Certification Form for Entities

Please note that the Bank's staff is unable to assist the customer in the completion of this form. For more information, you may visit the OECD's website or speak to a professional tax advisor/consultant.

Section I: Entity Details

Full Legal Name of Entity/Corporate Body:

Country of Incorporation:

Country of Business Operations:
(Headquarters)

Section II: Entity Type

Part 1 (please tick any one of the below mentioned entity types)

		Complete
a) Active Non-Financial Entity		
A corporation, the stock of which is regularly traded on an established securities market or a corporation which is a related entity of such corporation. Name of the established securities market or a corporation: _____	<input type="checkbox"/>	Sections III & IV
A Government Entity or Central Bank	<input type="checkbox"/>	Sections III & IV
An International Organization or Other Non-Financial Entity	<input type="checkbox"/>	Sections III & IV
b) Passive Non-Financial Entity <i>(Passive: if more than 50% of your gross income from the previous calendar year was from Passive Income such as investments, dividends, rents or royalties)</i>		
	<input type="checkbox"/>	Sections II – Part 2, III and IV
c) Financial Institution		
An Investment Entity located in a Non-Participating Jurisdiction and managed by another financial institution.	<input type="checkbox"/>	Sections II – Part 2, III and IV
Depository Institution, Custodial Institution, Specified Insurance Company or Other Investment Entity.	<input type="checkbox"/>	Sections III & IV

Please provide, if held, the GIIN obtained for FATCA purposes:

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Part 2 – Name(s) of Any Controlling Person of the Entity (please use separate sheets if required)

	Name	Controlling Person Self-Certification Form Completed
1		<input type="checkbox"/>
2		<input type="checkbox"/>
3		<input type="checkbox"/>
4		<input type="checkbox"/>
5		<input type="checkbox"/>
6		<input type="checkbox"/>



Section III: Tax Residency

If the entity is not a tax resident in any country/jurisdiction (e.g. fiscally transparent), please provide the place of effective management or jurisdiction in which its principal office is located.

If the entity is a tax resident in more than three countries/jurisdictions, please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason A, B or C:

Reason A - The country, where the Controlling Person is liable to pay tax, does not issue TINs to its tax residents.

Reason B - The Controlling Person is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason).

Reason C - The domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction.

	Country/Jurisdiction of Tax Residence	TIN or Equivalent Tax Number	If TIN is not available, please enter reason A, B or C
1			
2			
3			

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above:

1			
2			
3			

Section IV: Declaration

The customer hereby certifies and confirms that:

- I am authorized to sign on behalf of the entity;
- The information supplied is covered by the full provisions of the terms and conditions governing the account holder's relationship with the Bank or any of its affiliates, setting out how the Bank or any of its affiliates may use and share the information provided in this form;
- The information provided in this form is true, correct and complete in all respects;
- The information has been provided willingly, without advice or help from the Bank;
- I undertake to advise the Bank within 30 days of any change in circumstances which affects the tax residency status of the Entity identified in Section I of this form or causes the information contained herein to become incorrect or incomplete, and to provide the Bank with a suitably updated self-certification and Declaration within 30 days of such change in circumstances;
- The information contained in this form and information regarding the Entity and any Reportable Account(s) may be reported to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Entity may be tax resident pursuant to intergovernmental agreements to exchange financial account information; and
- The Bank can process, report and transfer information contained within this form, and our financial affairs, as mandated by the concerned authorities.

Signature:		Signature:	
Name:		Name:	
Date: (DD/MM/YYYY)		Date: (DD/MM/YYYY)	
Capacity:		Capacity:	

For Internal Use Only

Client data updated on the system	YES	NO	
RM Name		Signature	
Reviewed By		Signature	

