



Common Reporting Standard (CRS) Individual Self-Certification

Singapore regulation based on the OECD Common Reporting Standard ("CRS") requires CIMB Bank Berhad, Singapore Branch ("CIMB") to collect and report certain information about an account holder's tax residence status. Please note that CIMB may be legally required to report information provided in this form and other financial information about the financial account(s) to which this form relates to the Inland Revenue Authority of Singapore ("IRAS"). In turn, IRAS may exchange the reported information with the tax authorities in the country or countries in which you are a tax resident.

Please complete this form if you are an individual account holder (including sole proprietor). Do not use this form if you are an entity account holder. Instead use the "CRS Entity Self-Certification Form".

If you are completing this form on behalf of someone else, please state the "capacity" in which you are signing this form under the Declaration section. For example, you might be completing this form as a custodian or nominee or executor or under power of attorney or as a legal guardian on behalf of an account holder who is a minor.

Please note that this self-certification form is for CRS purposes only. Its completion is not a substitute for completion of forms in relation to the United States Foreign Account Tax Compliance Act (FATCA).

As a financial institution, CIMB does not provide tax advice to its customers.

If you have any questions about determining your tax residency status, please contact a professional Tax Adviser or visit the OECD website: <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>.

You can find a list of definitions relevant to the completion of this form in the Appendix.

IDENTIFICATION OF ACCOUNT HOLDER

Name as per NRIC/Passport:

Dr Mr Mrs Ms Mdm

.....
Date of Birth (DD/MM/YYYY):

.....
Country of Birth:

.....
Place of Birth (Province/State):

.....
Residential Address (Please do not provide a P. O. Box Address):

.....
Country:

.....
Postal Code:

.....
Note: If the residential address provided here differs from our existing bank records, we will treat this as your current residential address and update our bank records accordingly.

TAX RESIDENCE INFORMATION

	Country/Jurisdiction of Tax Residence	Tax Identification Number (TIN) or equivalent	If TIN or equivalent is unavailable, please state reason (A, B or C)
1.			
2.			
3.			

Reason A – The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents.

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number.

Reason C – No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes do not require the TIN to be disclosed).

For Reason B, please explain reason of Account Holder unable to obtain TIN or equivalent number:

1.

2.

3.

DECLARATION

I understand that the information supplied by me is subject to the terms and conditions governing the Account Holder's relationship with CIMB and its related and associated corporations (collectively "CIMB Group") setting out how CIMB may use and share the information supplied by me.

I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided directly or indirectly to any relevant tax authority, including 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 Account Holder may be resident for tax purposes pursuant to agreements between competent authorities to exchange financial account information.

I certify that I am the Account Holder or am authorised to sign for the Account Holder*, of the account(s) to which this form relates and I declare that all statements made in this declaration are to the best of my knowledge and belief, correct and complete.

If there is a change in circumstances that affects the tax residence of the Account Holder or causes the information contained herein to become incorrect or incomplete, I understand that I am obligated to inform CIMB of the change in circumstances within 30 days of its occurrence and to provide a suitably updated self-certification.

Signature

Name:

NRIC/Passport No.:

Passport Expiry Date:

Date:

Capacity**(Only applicable if you are not the Account Holder):

*Authorisation on behalf of the Account Holder must be accompanied with Power of Attorney or equivalent recognised document of the country.

**If you are not the Account Holder, please indicate the capacity in which you are signing the form. If signing under a power of attorney, please also attach a certified copy of the power of attorney.

APPENDIX - DEFINITIONS

- Account Holder**
Means the person listed or identified as the holder of a Financial Account by the Financial Institution that maintains the account. A person, other than a Financial Institution, holding a Financial Account for the benefit of another person as an agent, a custodian, a nominee, a signatory, an investment advisor, an intermediary, or as a legal guardian, is not treated as the Account Holder. With respect to a jointly held account, each joint holder is treated as an Account Holder.
- Financial Account**
Means an account maintained by a Financial Institution, and includes Depository Accounts, Custodial Accounts, Equity and debt interest or profit income in certain Investment Entities; Cash Value Insurance or Takaful Contracts and Annuity Contracts.
- Reportable Account**
Includes an account held by one or more Reportable Persons.
- Reportable Person**
A Reportable Person is defined as an individual who is tax resident in a Reportable Jurisdiction under the tax laws of that jurisdiction.
- TIN**
Means Taxpayer Identification Number or functional equivalent in the absence of a Taxpayer Identification Number. Further details of acceptable TINs can be found at: <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/>

DISCLAIMER:

The above are selected definitions to assist you with the completion of this Form. Should you have any questions, please contact your tax, legal and/or other professional advisor or visit the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (the 'CRS') website at: <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

FOR BANK USE ONLY			
ATTENDED BY:	VERIFIED BY:	INPUT BY:	CHECKED BY:
DATE:	DATE:	DATE:	DATE: