

## Common Reporting Standard Individual Self-Certification Form

Please read instructions before completing form

### Why are we asking you to complete this form?

To help protect the integrity of tax systems, governments around the world are introducing a new information-gathering and reporting requirement for financial institutions. This is known as the Common Reporting Standard (CRS).

Under CRS we are required to determine where you are 'tax resident' (this will usually be where you are liable to pay income taxes). If you are a tax resident outside of Gibraltar we may need to give the Income Tax Office of the Government of Gibraltar (GoG) this information, along with the information relating to your accounts. The Gibraltar Income Tax Office may then share this information with different countries' tax authorities.

Completing this form will ensure that we hold accurate and up to date information on your tax residency.

If your circumstances change and any of the information in this form becomes incorrect, please let us know immediately and provide an updated Self-Certification Form.

### Who should complete the CRS Individual Self-Certification Form?

Personal clients or sole traders should complete this form.

If you need to self-certify on behalf of an entity (which includes businesses, trusts and partnerships) complete an Entity Tax Residency Self-Certification Form. Similarly, if you are a Controlling Person of an entity, complete a 'Controlling Person Tax Residency Self-Certification Form'. You can request these forms from [CRS.bank@moneycorp.com](mailto:CRS.bank@moneycorp.com).

### Where to go for further information

If you have any questions about this form or these instructions, please call us on 00350 22255600 or email us at [CRS.bank@moneycorp.com](mailto:CRS.bank@moneycorp.com).

The Organisation for Economic Co-Operational and Development (OECD) has developed the rules to be used by all the governments participating in the CRS and these can be found on the OECD's 'Automatic Exchange of Information (AEOI) website: [www.oecd.org/tax/automatic-exchange/](http://www.oecd.org/tax/automatic-exchange/)

If you have questions about how to define your tax residency status, please visit the OECD website or speak to your tax advisor, as we are not allowed to give tax advice.

You can find a list of definitions in the Appendix.

**Please complete parts 1-3 in BLOCK CAPITALS**

**Part 1**

Identification of an Individual Account Holder

A. Name of Account Holder:

Surname:

Title:

First Name:

Middle Names:

B. Current Residential Address:

Address:

  
  
  

Country:

Post Code:

C. Date of Birth:

D. Place of Birth:

Town or City:

Country:

**Part 2**

Country of Residence for Tax Purposes and related Taxpayer Identification Number of functional equivalent (TIN)

Please complete the following table indicating:

- i. where the Account Holder is tax resident;
- ii. the Account Holders TIN for each country indicated  
*(please only complete TIN if you are resident for tax purposes outside of Gibraltar, including if you are dual resident in Gibraltar and another jurisdiction/or you are a United States resident)*

If the Account Holder is resident in more than 3 countries please use a separate sheet

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

**Reason A** – The country where Account Holder is liable to pay tax does not issue TINs

**Reason B** – The Account Holder is unable to obtain TIN or equivalent. (Please explain why you are unable to obtain information in table below if this reason is selected)

**Reason C** – No TIN is required (Only to be selected if the authorities of the country of tax residence do not require the TIN to be disclosed)

Country of Tax Residence	TIN	If no TIN enter Reason A, B or C
1		
2		
3		

If reason **B** selected above, please explain reason why you are unable to obtain TIN

1	
2	
3	

### Part 3

#### Declarations and Signatures

I understand that the information supplied to me is covered by the full provisions of the terms and conditions governing the Account Holders relationship with Moneycorp Bank setting out how Moneycorp Bank may use and share the information supplied to me.

I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country of countries in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I certify that I am the Account Holder (or am authorised to sign for the Account Holder) of all the account(s) to which this form relates.

**I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.**

I undertake to advise Moneycorp Bank within 30 days of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect, and to provide Moneycorp Bank with suitably updated self-certification and declaration within 90 days of such change in circumstances.

Signature:

Print name:

Date:

*Note: 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 attach a certified copy of the Power of Attorney*

Capacity: