



## Individual Self-Certification Form

### **Purpose of this form**

This information is required to be obtained to allow us to comply with Intergovernmental Agreements to enter into automatic information exchange as part of the commitment to combat tax evasion that Gibraltar has signed with the US and more than 80 other countries.

Regulations based on the OECD Common Reporting Standard (“CRS”) require Gibraltar International Bank Limited (“the Bank”) to collect and report certain information about an account holder’s tax residency. If your tax residence (or the account holder, if you are completing this form on their behalf) is located outside Gibraltar, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts to the Gibraltar Tax Authority.

Please see the attached Guidance Notes for assistance with completing this form. If you have any further questions about how to complete this form, please contact your tax advisor. For the avoidance of doubt, the Guidance Notes provided are for reference purposes only and do not constitute tax advice.

### **Part I – Account Holder Details**

<b>(a) Account Holder Name</b>	
<b>(b) Account Holder current residential address</b>	
<b>(c) Date of Birth (dd/mm/yyyy)</b>	
<b>(d) City/Town of birth</b>	
<b>(e) Country of birth</b>	
<b>(f) Country of citizenship (list all if multiple)</b>	

**Part II - Tax Residency**

Please list all jurisdictions in which the Account Holder is resident for tax purposes and provide their Tax Identification Number (TIN) or functional equivalent where applicable. The Tax Identification Number or functional equivalent is a unique identifier which enables the tax authority in each country or tax residence to identify the Account Holder.

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

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

**Reason B** – The Account Holder is otherwise unable to obtain a TIN or equivalent number (please explain why they are unable to obtain a TIN in the table below);

**Reason C** – No TIN is required. (Note. Only select this reason if the authorities of the country of which the Account Holder is tax resident do not require the TIN to be disclosed)

	<b>Country of tax residence</b>	<b>TIN or insert "N/A" if not applicable</b>	<b>If no TIN available, enter reason A, B or C</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			

If you have advised that no TIN is available for a country of tax residence due to **reason B** above, please explain why you are unable to obtain a TIN for such country of tax residence below:

<b>1</b>	
<b>2</b>	
<b>3</b>	

**Part III – Declaration and Signature**

**I certify that I am the Account Holder identified in Part I of this form or I authorised to sign for the Account Holder in respect of all accounts 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 the Bank within 30 days of any change in circumstances which affects the tax residency status of the Account Holder identified in Part I of this form or causes the information contained herein to become incorrect, and to provide the Bank with a suitably updated self-certification within up to 90 days of such change in circumstances.**

**I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be reported to the Gibraltar Tax Authority by the Bank and exchanged with tax authorities of another country or countries in which the Account Holder may be tax resident pursuant to Intergovernmental Agreements to exchange financial account information.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Capacity: \_\_\_\_\_