

PART 2 - TAX RESIDENCY (... continued)

For Individuals who are tax residents of jurisdictions other than UAE & US:

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

Reason A – The jurisdiction where the account holder is a resident for tax purposes does not issue TINs to its residents.

Reason B – The account holder is unable to obtain a TIN. Explain why the account holder is unable to obtain a TIN if you have selected this reason.

Reason C – TIN is not required. Select this reason only if the authorities of the jurisdiction of residence do not require the TIN to be disclosed.

For the purposes of taxation, I am tax resident in the following countries and my Tax Identification Number (TIN) in each additional country is set out below or I have indicated that a TIN is unavailable:

Account Holder:

| S.NO | COUNTRY OF RESIDENCY FOR TAX PURPOSE | TAX IDENTIFICATION NUMBER (TIN) or a FUNCTIONAL EQUIVALENT | IF NO TIN IS AVAILABLE, ENTER REASON A, B OR C |
|------|--------------------------------------|------------------------------------------------------------|------------------------------------------------|
| 1) | | | |
| 2) | | | |
| 3) | | | |

If Reason B is selected above, please explain why account holder is unable to obtain a TIN:

- 1) _____
- 2) _____
- 3) _____

PART 3 – DECLARATIONS AND UNDERTAKINGS

- 1) I acknowledge and agree that (a) the information contained in this form is collected and may be kept by the Bank for the purpose of automatic exchange of financial account information, and (b) such information and information regarding the account holder and any reportable account may be reported by the Bank to the UAE Central Bank and exchanged with the tax authorities of another jurisdiction or jurisdictions in which the account holder may be resident for tax purposes, pursuant to the legal provisions for exchange of financial account information.
- 2) I understand and acknowledge that the Bank may provide, directly or indirectly, a copy of this form and information regarding income paid or credited to or for the benefit of the account(s) set out above to: (i) any person that has control, receipt, or custody of income to which this form relates; (ii) any person that can disburse or make payments of income to which this form relates; or (iii) any party authorised to audit or conduct a similar control of aforementioned persons for tax purposes.
- 3) I certify that, I am the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or, I am using this form to document myself as an individual that is an owner of an account held at the Bank.
- 4) I confirm that all the assets deposited with the Bank under the above indicated banking relationship are fully declared and subject to regular income / wealth taxation in accordance with the relevant tax regulations and that any and all transactions, in which the Bank is to provide banking services, are effected for legitimate reasons and do not form or intend to form part of a scheme or an arrangement for which the main purpose, or one of the purposes, is the illegal avoidance of tax liability in the relevant tax jurisdiction(s).
- 5) I undertake to advise the Bank 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 the Bank with a suitably updated self-certification form within 30 days of such change in circumstances. Further, I understand and acknowledge that reporting and/or disclosure consequences may occur, if I fail to comply with my obligations to submit the necessary forms and/or documentation following a change in circumstances.
- 6) **I declare that all statements made in this self-certification form are true, correct and complete. I further understand that it is an offence, subject to a fine in the amount of AED 20,000 (Dirhams twenty thousand) under section 7(A) of the relevant Guidance Notes for the Common Reporting Standard (CRS) issued by the Central Bank of the UAE, if the self-certification contains any inaccurate or incorrect information and that the Bank is required by the same regulations to notify the relevant regulatory authority of such violations.**

 authorized signatory(s)
 Place _____
 Date
day month year

FOR OFFICE USE

signature _____

Verified by _____