

Tax compliance – International Exchange of Information Agreement Self-Certification Form for individuals



Client Name

Account Number(s) or Application Reference

Tax status

Are you a US citizen? Yes No

List all countries where you are resident for tax purposes and provide your Tax Identification Number (TIN). A TIN is the tax reference number issued to you by the tax office in the country where you are resident for tax purposes. Where a country does not issue a TIN, complete an equivalent number,

for example a social security, national insurance, personal identification or a resident registration number.

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

Reason A - The country/jurisdiction where the Account Holder is resident 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 you are unable to obtain a TIN in the below table if you have selected this reason)

Country of tax residence	TIN	If no TIN available enter Reason A or B
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

Declaration

- 1) I acknowledge that Investec Bank plc may request additional information and/or documentation to confirm my tax status. I agree to comply at all times with such a request from Investec Bank plc within the time specified by Investec Bank plc in its request.
- 2) I agree to notify Investec Bank plc within 30 days of a change to the information that I have provided in this form. I agree to provide evidence of the change if I am asked to.
- 3) I declare that the information provided in this form is true and correct.
- 4) I agree that if I am identified as a Reportable Person for the purposes of any of UK’s Information sharing agreements (including Foreign Account Tax Compliance Act (FATCA) and OECD Common Reporting Standard (CRS)), I authorise Investec Bank plc:
 - To share information about my accounts held with Investec Bank plc with HM Revenue and Customs who may then share the information with my local tax authority(ies) or
 - To share information about my accounts held with Investec Bank plc with my local tax authority(ies) if required under Applicable Laws

I declare the information provided in this form is true and correct

Email

Use of information: Investec Bank plc will retain a record of the information you provide and may disclose this to relevant authorities in order to meet its legal and regulatory obligations. For more information about how Investec Bank plc uses personal information, please read our Data Protection Statement at www.investec.com/cib-dataprotection

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