

Self-Certification for Individuals – Overseas Residency for Tax Purposes



Important Note: Information is requested about tax residency of other countries to help us comply with taxation laws including the Common Reporting Standard (**CRS**) and Foreign Account Tax Compliance Act (**FATCA**), non-resident withholding tax and Anti-Money Laundering and Counter Terrorism Financing laws.

Queensland Country Bank applies a risk-based onboarding standard requiring foreign TIN(s) for customers who are tax resident outside Australia. If a foreign TIN cannot be provided, we are unable to open or maintain the account.

Section 1 – Account Holder Details

Member Number:

Title Miss Ms Mrs Mr Other

Full Given Name(s) Surname:

Date of Birth

Residential Address

Postal address or PO Box not acceptable

Suburb State Postcode Country

Section 2 – Certification

Australian Tax Residency

Are you an Australian resident for tax purposes? Yes No

United States Tax Residency Self-Certification

Are you a United States resident or citizen for U.S tax purposes? Yes No

If **Yes**, you must provide us with your TIN

This may be your Social Security Number (SSN) or ITIN

Other Foreign Tax Residency Self-Certification

Are you a resident for tax purposes of another country? Yes No

If **Yes**, please complete provide the following information

A TIN must be provided for each country in which you are a tax resident.

Important: Do not enter your Australian Tax File Number (TFN) on this form.

Country of Tax Residency

Tax Identification Number (TIN)

On the next page we have listed common TIN names that may apply in your country of tax residency.

PLEASE COMPLETE AND SIGN THE DECLARATION ON THE NEXT PAGE

Section 3 – Declaration

- I declare that the information provided above is true, correct and complete.
- I undertake to notify Queensland Country Bank within 30 days of any change in circumstances that affects my tax residency status and causes the information provided in this application to become incomplete or inaccurate.
- I acknowledge that the information contained in this form, and other information relating to accounts I hold, may be provided to the Australian Taxation Office and exchanged with the tax authorities of other jurisdiction(s) in which I am tax resident, in accordance with intergovernmental agreements for the exchange of financial account information.
- If I am unsure of my tax residency status, I acknowledge that I should seek independent tax advice. Queensland Country Bank Limited cannot provide tax advice

Signature

Print name

Date signed

Signing capacity if not the account holder

Example TIN names used by other countries (grouped by region)

Australia & New Zealand

- Australia – TFN (Tax File Number)
- New Zealand – IRD Number

Americas

- United States – SSN (individual), ITIN (non-resident), EIN (entity)
- Canada – SIN (Social Insurance Number)
- Mexico – RFC
- Brazil – CPF (individual), CNPJ (entity)

Asia-Pacific

- Singapore – NRIC / FIN
- India – PAN (Permanent Account Number)
- Japan – My Number
- China – Resident ID Number
- Hong Kong – HKID

Europe

- United Kingdom – NINO (National Insurance Number)
- Ireland – PPS Number
- France – Numéro Fiscal
- Germany – Steuer-ID
- Italy – Codice Fiscale
- Spain – NIF / NIE
- Portugal – NIF
- Netherlands – BSN
- Sweden / Norway / Denmark / Finland – Personal Identity Number

Africa & Middle East

- South Africa – Income Tax Reference Number
- Nigeria – TIN
- Kenya – KRA PIN
- Israel – Teudat Zehut
- UAE – TRN (primarily VAT-related)