

Instructions

Please read these instructions before completing the form.

Regulations on Common Reporting Standard (“CRS”) require RHB Bank Nominees Pte Ltd to collect and report certain information about an account holder’s tax residence. In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere or resident in more than one country/jurisdiction at the same time (dual/multi residency). For more information on tax residence, please consult your tax adviser.

If your tax residence (or the account holder, if you are completing the form on their behalf) is located outside of Singapore, we may be legally obliged to pass on the information in this form and other financial information with respect to your accounts maintain with us to the Inland Revenue Authority of Singapore (“IRAS”) and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

This form will remain valid unless there is a change in circumstances relating to information, such as the account holder’s tax status or other mandatory field information, that makes this form incorrect or incomplete. In that case you must notify us and provide an updated self-certification.

Please fill in this form if you are an individual account holder or sole proprietor. For joint or multiple account holders, use a separate form for each individual person. If you are filling in this form on behalf of someone else. Please tell us in what capacity you are signing the form. For example, you may be completing the form under a power of attorney.

By completing the form, you are acknowledging and agreeing to the RHB CRS Terms and Conditions.

As a financial institution, we are not allowed to give tax advice. Your tax adviser may be able to assist you in answering specific questions on this form.

Warning note on offences for non-compliance

It is an offence under section 105M of the Singapore Income Tax Act if any person, in making a self- certification, makes a statement that is false or misleading in a material particular, if that person knows or have reason to believe that such information is false or misleading. Such offence is punishable with a fine not exceeding SGD 10,000 or imprisonment for a term not exceeding 2 years or to both.

Section 1: Identification of Individual Account Holder

Name of Account Holder		
NRIC/Passport no.		
Nationality	Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Residential Address		
Residential Address (continued)		
<input type="text"/>	<input type="text"/>	<input type="text"/>
State/Province/County	Country	Postal Code

Individual Self-Certification Form

Section 2 : Declaration of Tax Residency

Are you currently only a tax resident of Singapore? Please tick either (a) or (b) and complete accordingly.

(a) Yes, I confirm that I am currently only a tax resident in Singapore and do not have a foreign tax residency.

My Singapore taxpayer identification number (TIN):

(b) No, I confirm that I am a tax resident of the following countries (indicate the tax reference number type and number applicable in each country).

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

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)

Reason C – No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).

	Country/Jurisdiction of Tax Residency	Tax ID Number	Enter Reason A, B or C if no TIN is available	Reason(s) for the absence of a TIN if you have selected Reason B
1				
2				
3				

Note: Please indicate all (not restricted to three) jurisdictions of residence. If space provided is insufficient, please furnish the additional information in a separate Individual Self-Certification Form.

Section 3: Declaration and Undertaking

I understand that the information supplied by me is subject to the RHB CRS Terms and Conditions which has been made available to me.

I acknowledge that the information contained in this form and information regarding my account(s) with you may be provided to IRAS.

I certify that I am the account holder or I am authorised to sign for the account holder of all the account(s) maintain with you.

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 you within 30 days of any change in circumstances which causes the information contained herein to become incorrect or incomplete, and to provide you with a suitably updated self-certification and declaration within 90 days of such change in circumstances.

Signature	Name
	Name (continued)
	Capacity

(Indicate the capacity if you are not the individual identified in Section 1. If signing under a power of attorney, attach a certified copy of the power of attorney.)

Date