

ENTITY		For Office Use Only				
CO. CIF NO. 1						
CO. CIF NO. 2 (IF APPLICABLE)						
CO. REG. NO.						

**CRS ENTITY TAX-RESIDENCY SELF-CERTIFICATION FORM**

Please Read These Instructions Before Completing The Form

**This is a Government requirement.**

Income Tax (International Tax Compliance Agreements) (Common Reporting Standard) Regulations 2017, requires Baiduri Bank Berhad and its subsidiaries (Baiduri Finance Berhad and Baiduri Capital Sdn. Bhd.) to collect and report certain information about an entity's tax residence (this will usually be where you are liable to pay corporate income taxes). Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the OECD automatic exchange of information portal at, <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/>.

**Who should complete the CRS Entity Self-Certification Form?**

Business banking customers (which includes all businesses, trusts and partnerships except sole traders) should complete this form.

If you are a personal banking customer or a sole trader complete an 'Individual Tax Residency Self-Certification Form'. Similarly, if you are a controlling person of an entity, complete a 'Controlling Person Tax Residency Self-Certification Form'. You can find these forms at any branch.

For joint account holders, a copy of the form should be completed for each account holder.

Even if you have already provided information in relation to the United States Government's Foreign Account Tax Compliance Act (FATCA), you may still need to provide additional information for the CRS as this is a separate regulation.

Please tell us in what capacity you are signing in Part 4. For example, you may be an authorised officer of the business or a trustee.

You can find summaries of defined terms such as account holder, and other terms, on our website at [www.baiduri.com](http://www.baiduri.com).

**As a financial institution, we are not allowed to give tax advice.**

The Organisation for Economic Co-operation and Development (OECD) has developed the rules to be used by all governments participating in the CRS and these can be found on the OECD's Automatic Exchange of Information (AEOI) website: [www.oecd.org/tax/automatic-exchange/](http://www.oecd.org/tax/automatic-exchange/).

If you have any questions on how to define your tax residency status, please visit the OECD website or speak to a professional tax advisor, as we are not allowed to give tax advice. You can find a list of definitions on our website, [www.baiduri.com](http://www.baiduri.com).

**Please Complete Parts 1-4 In BLOCK CAPITALS**

**PART 1 – IDENTIFICATION OF ACCOUNT HOLDER**

Legal Name of Entity	
Country of Incorporation	

Registered Office Address			
House/Apt/Suite Name, Number, Street			
Town/City/Province/Country/State			
Country		Postal Code	

Mailing Address (if different from registered office address)			
House/Apt/Suite Name, Number, Street			
Town/City/Province/Country/State			
Country		Postal Code	

**PART 2 – ENTITY TYPE**

*Please provide the account holder's status by ticking one of the following boxes.*

✓

(a) Financial Institution – Investment Entity

(i) An investment entity located in a non-participating jurisdiction and managed by another financial institution

(ii) Other investment entity

(b) Financial Institution – Depository Institution, Custodial Institution or Specified Insurance Company

(c) Active NFE – A corporation the stock of which is regularly traded on an established securities market or a corporation which is a related entity of such a corporation

(d) Active NFE – Government Entity or Central Bank

(e) Active NFE – International Organisation

(f) Active NFE – Other than (c) – (e)

(g) Passive NFE

If you ticked **(a) (i)**, please provide:

1 GIIN (Global Intermediary Identification Number)

2 Name of Controlling Person(s)

3 Controlling Person Tax Residency Self-Certification form for **each** controlling person

If you ticked **(a) (ii)** please provide:

1 GIIN (Global Intermediary Identification Number)

If you ticked **(b)** please provide:

1 GIIN (Global Intermediary Identification Number)

If you ticked **(c)**, please provide

1 Name of securities market

2 For related entities, name of the corporation that the entity is related to

If you ticked **(g)**, please provide:

1 Name of Controlling Person(s)

2 Controlling Person Tax Residency Self-Certification form for **each** controlling person

**PART 3 – COUNTRY/JURISDICTION OF RESIDENCE FOR TAX PURPOSES AND RELATED TAXPAYER IDENTIFICATION NUMBER (TIN) ITS EQUIVALENT**

Please complete the following table indicating:

- (i) Which country the account holder is a tax resident in,
- (ii) The account holder’s TIN for each country indicated.

Where a TIN is unavailable, please 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 Residence	TIN	If no TIN is available, please enter either Reason A, B or C
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	

**PART 4 – DECLARATIONS AND SIGNATURE**

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the account holder’s relationship with Baiduri Bank Berhad and its subsidiaries setting out how Baiduri Bank Berhad and its subsidiaries may use and share the information supplied by me.

I acknowledge that the information contained in this form and information regarding the account holder and any reportable account(s) may be provided to the Revenue Division at the Ministry of Finance, Negara Brunei Darussalam, and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I certify that I am the account holder of all the account(s) 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 Baiduri Bank Berhad and its subsidiaries within **30 days** of any change in circumstances which affects the tax residency status of the entity identified in Part 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide Baiduri Bank Berhad and its subsidiaries with a suitably updated self-certification and declaration within **30 days** of such change in circumstances.

<b>Signature</b>	Person 1	Person 2	Person 3	Person 4
<b>Name</b>	Person 1	Person 2	Person 3	Person 4
<b>Date</b>				
<b>Capacity</b>	Person 1	Person 2	Person 3	Person 4

