BAIDURI BANK GROUP

INDIVIDUAL			For Office Use Only		SOLE PROPRIETOR	
CIF NO. 1				CO. CIF NO. 1		
CIF NO. 2 (IF APPLICABLE)			OR	CO. CIF NO. 2 (IF APPLICABLE)		
I.C. NO.				CO. REG. NO.		

CRS INDIVIDUAL 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 account holder's tax residence. 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/.

If your tax residence is located outside Negara Brunei Darussalam, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts, to the Revenue Division at the Ministry of Finance, Negara Brunei Darussalam, and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

You can find summaries of defined terms such as an account holder, and other terms, on our website, www.baiduri.com. 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. This form is intended to request information consistent with local law requirements.

Please fill in this form if you are an individual account holder, sole trader or sole proprietor.
For joint or multiple account holders, use a separate form for each individual person. Where you need to self-certify on behalf of an entity account holder, do not use this form. Instead, you will need an "Entity tax residency self-certification". Similarly, if you are a controlling person of an entity, please fill in a "Controlling Person Tax Residency Self-Certification" form instead.

As a financial institution, we are not allowed to give tax advice.
Your tax advisor may be able to assist you in answering specific questions on this form. Your domestic tax authority can provide guidance regarding how to determine your tax status. You can also find out more, including a list of jurisdictions that have signed agreements to automatically exchange information, along with details about the information being requested, on the OECD automatic exchange of information portal.

Please Complete Parts 1-3 In BLOCK CAPITALS

PART 1 – IDENTIFICATION OF INDIVIDUAL ACCOUNT HOLDER

First Name	
Last Name	

Date of Birth	DD/MM/YYYY	Place of Birth	CITY	COUNTRY

Current Residential Address

House/Apt/Suite Name, Number, Street	
Town/City/Province/County/State	
Country		Postal Code	

Mailing Address (*if different from residential address*)

House/Apt/Suite Name, Number, Street	
Town/City/Province/County/State	
Country		Postal Code	

THIS SECTION IS ONLY APPLICABLE TO FOREIGNERS

Foreign Passport Number		Passport Issuing Country	

Customer's Initials

PART 2 – COUNTRY/JURISDICTION OF RESIDENCE FOR TAX PURPOSES AND RELATED TAXPAYER IDENTIFICATION NUMBER (TIN) OR 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 3 – 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 advice Baiduri Bank Berhad and its subsidiaries within **30 days** 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 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.

Signature: *   _____

Name: *   _____

Date: *   _____

Capacity: *   _____

S.V.