



Gibraltar Savings Bank

Tax Compliance: International Exchange of Information Agreements Self-Certification Declaration Form - (Individuals)

This declaration form has to be completed by Gibraltar Savings Bank clients in compliance with the OECD Common Reporting Standard (CRS) for Automatic Exchange of Financial Account Information.

For joint 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 in Part 3. Whilst completing this form, please refer to the notes overleaf.

Mandatory fields are marked with an *

Please complete Parts 1-3 in BLOCK CAPITALS

Part 1. Identification of Individual Account Holder

Client No.

Date of Birth *

Forename(s) *

Middle Name(s)

Surname(s) *

Address *

Country *

Postal Code / Zip *

Part 2. Country/Jurisdiction Of Residence For Tax Purposes And Related Taxpayer Identification Number Or Equivalent Number * (TIN)

1. Are you resident for Tax Purposes anywhere other than Gibraltar

Yes

No

2. If you answered Yes to Q1, please list the country or countries in which you are resident for tax purposes, together with any Tax Reference number(s)/Tax Identification Number(s) (TIN), if relevant:-

	Country/Countries of Tax Residency	Tax Identification/Reference No./ National Insurance No. or equivalent
1		
2		
3		

If you don't have a Tax Identification Number (TIN) or equivalent, please explain why below:

Part 3. Declaration And Signature

I understand that the information provided on this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the country/jurisdiction in which this/these account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction 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 (or am authorised to sign for the Account Holder) of all the account(s) to which this form relates.

I undertake to advise the Gibraltar Savings Bank of any changes in circumstances which affects the tax residency status or causes the information contained herein to become incorrect or incomplete, and to notify the Gibraltar Savings Bank immediately if any of the information in this form changes in the future.

Name of Account Holder *

Name of Signatory (if not the Account Holder) *

Signature *

Date *

Note: If you are not the Account Holder please indicate the capacity in which you are signing the form. If signing under a power of attorney, please also attach a certified copy of the power of attorney.

Capacity *

Part 4. Data Protection – How we use your Information

We treat all the information you give us about you and others as private and confidential. We respect your right to privacy and understand the importance of protecting the personal information that we hold. See our privacy notice for full details – available at www.gibraltar.gov.gi under Treasury Department, Gibraltar Savings Bank or by calling us.

Part 5. Customer Information Notice and Notes

HM Government of Gibraltar has and will be entering into a number of inter governmental agreements to share tax information, where applicable, with tax authorities in other countries/jurisdictions.

This means that the Gibraltar Savings Bank is required to report certain information on customers who do not reside in Gibraltar to the Gibraltar Competent Authority, who may exchange information on the person and the person's account to tax authorities of the countries or jurisdictions that have signed tax information agreements with Gibraltar. The information reported is as follows:-

- Your name, address, jurisdiction of tax residence, Tax Identification Number (TIN) and date of birth.
- Your Gibraltar Savings Bank Client Number and account number(s)
- The value of your account at the end of the reportable year or at the date the account was closed.
- The gross amount of interest paid to you during the reportable year or until the date the account was closed.

Your tax residence generally is the country in which you live for more than half a year. Special circumstances (such as studying abroad, working overseas, or extended travel) may cause you to be resident elsewhere or resident in more than one country at the same time (dual residency). The country/countries in which you pay income tax are likely to be your country/countries of tax residence. Therefore, if you are tax resident in more than one country please detail all countries of tax residence and associated tax identification numbers.

Completing this form will ensure that we hold accurate and up to date information about your tax residency. 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 declaration form.

If you have any questions about completing a Self-Certification Declaration Form or any other concerns about the impact of automatic exchange of information, you should seek independent tax advice. The Gibraltar Savings Bank is unable to assist in this matter.

Further information on the automatic exchange of information can be obtained from the following website <http://www.oecd.org/tax/automatic-exchange>.