

✉ Mail the completed form to: **HSBC Bank Australia Limited, GPO Box 5302, SYDNEY NSW 2001**

## INSTRUCTIONS

**Please read these instructions before completing the form**

To help protect the integrity of tax systems, governments around the world are introducing information gathering and reporting requirements for financial institutions known as the Common Reporting Standard (the CRS).

Under the CRS, we are required to determine where you are "tax resident" (usually where you are liable to pay income taxes). If this is outside Australia, we may need to give this information, together with information relating to your accounts, to the Australian Taxation Office (ATO). The information may then be shared between the tax authorities of different countries/jurisdictions.

Please use this form to self-certify your tax residency as an individual customer. Please note that for joint accounts, each individual must complete a separate copy of this form.

To self-certify on behalf of an entity (which includes; businesses, trusts and partnerships), complete a 'CRS Entity Self-Certification Form' (CRS-E). If you need to self-certify in your capacity as a controlling person of an entity, complete a 'CRS Controlling Persons Self-Certification Form' (CRS-CP). You can find these forms at [www.crs.hsbc.com/en/RBWM/Australia](http://www.crs.hsbc.com/en/RBWM/Australia)

If you have any questions about this form including definitions of the terms used, or to obtain another copy, please visit [www.crs.hsbc.com/en/RBWM/Australia](http://www.crs.hsbc.com/en/RBWM/Australia), contact your Relationship Manager, call us, or visit an Australian branch.

If you have any questions on your tax residency status, please visit the Organisation for Economic Cooperation and Development (OECD) website [www.oecd.org/tax/automatic-exchange/](http://www.oecd.org/tax/automatic-exchange/) or speak to your tax advisor.

## CUSTOMER DETAILS

Are you an existing HSBC Australia customer?

No  Yes  Please provide your HSBC customer number or account number

Title	Given name(s)	Surname	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="DD/MM/YY"/>

**Current residence address** (cannot be a 'care of' address or a PO Box)

<input type="text"/>
<input type="text"/>

**Postal address** (only if different to your current residence address)

<input type="text"/>
<input type="text"/>

## COUNTRY/JURISDICTION OF RESIDENCE FOR TAX PURPOSES AND RELATED TAXPAYER IDENTIFICATION NUMBER (TIN) OR EQUIVALENT

Please complete the tables below indicating:

- Where you are a tax resident; and
- Your TIN for each country/jurisdiction indicated.

If you are tax resident in more than three countries/jurisdictions, please use a separate sheet.

Where a TIN is not available, please provide Reason A, B or C where indicated below:

<b>Reason A</b>	The country/jurisdiction where you are liable to pay tax does not issue TINs to its residents.
<b>Reason B</b>	You are otherwise unable to obtain a TIN or equivalent number. <i>Explain why you are unable to obtain a TIN in the space provided overpage if you provide this reason.</i>
<b>Reason C</b>	No TIN is required. <i>Only provide this reason if the authorities of the country/jurisdiction of tax residence entered overpage do not require the TIN to be disclosed.</i>

*Continued overpage...*

Note: Tax residents of **Australia** do **NOT** need to disclose their Tax File Number (TFN) for CRS purposes. If you have listed Australia as a country/jurisdiction of tax residence in the below table, you do not need to complete the corresponding TIN field and should provide Reason C.

Country/Jurisdiction of tax residence	TIN	If a TIN is not available, indicate reason
1.		A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
2.		A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
3.		A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>

If you provided **Reason B** above, explain why you are unable to obtain a TIN

1.
2.
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 HSBC, setting out how HSBC 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 tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be a 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 certify that where I have provided information regarding any other person (such as a Controlling Person or other Reportable Person to which this form relates) that I will, within 30 days of signing this form, notify those persons that I have provided such information to HSBC and that such information may be provided to the tax authorities of the country/jurisdiction in which the account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the person may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

**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 HSBC within 30 days of any change in circumstances which affects the tax residency status of the individual identified in this form or causes the information contained herein to become incorrect, and to provide HSBC with a suitably updated Self-Certification and Declaration within 90 days of such change in circumstances.

Signature

Date

Full name (please print)

**Note:** If you are not the Account Holder please indicate the capacity in which you are signing the form. If signing under power of attorney and a copy of this has not already been provided to HSBC, please also attach a certified copy of the Power of Attorney instrument.

Capacity

### Office Use Only

Form signed, dated, all fields complete <input type="checkbox"/>	Where capacity is PoA – PoA instrument is: Confirmed in GWIS <input type="checkbox"/> Obtained <input type="checkbox"/>	
SV <input type="checkbox"/> Checking officer name	Signature	Date / /