

# CRS Individual Self Certification Form

## Instructions

Please read the instructions before completing this form

### Why are we asking you to complete this form?

Under Common Reporting Standard (CRS), HSBC is required to collect and report certain tax information to the Malaysian Inland Revenue Board. For more information about CRS, please visit <http://www.crs.hsbc.com/en/rbwm/malaysia> or talk to our account opening staff. If you have any questions on how to define your tax residency status, please visit the OECD website <http://www.oecd.org/tax/automatic-exchange> or speak to your tax advisor as we are not allowed to give tax advice.

Please complete the following sections indicating where you are tax resident and your Tax Identification Number (TIN) for each country/ jurisdiction indicated. If you are tax resident in more than three countries/jurisdictions, please use a separate sheet.

### Individual tax residency self-certification FORM (please complete parts 1-3 in BLOCK CAPITALS)

**Part 1 – Identification of Individual Account Holder**
**A. Name of Account Holder:**

Family Name or Surname(s):

First or Given Name:

Title:

Date of Birth:

D	D	M	M	Y	Y	Y	Y
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**B. Current Residence Address (cannot be a 'care of' address or a PO Box)**



Postcode:

State:

Country:

**C. Mailing Address: (please only complete if different to the address shown in Section B)**



Postcode:

State:

Country:

**Part 2 – Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or equivalent number ("TIN")**

Please complete the following table indicating (i) where the Account Holder is tax resident and (ii) the Account Holder's TIN for each country/ jurisdiction indicated.

If your address (es) are different from the Bank's record, please complete a 'Request for change of Customer's details' form available at <https://www.hsbc.com.my> > Help and support > Forms > Change of customer details for HSBC Malaysia Berhad or <http://www.hsbcamanah.com.my/1/2/amanah> > Help and support > Forms and documents > Change of customer details Request for HSBC Amanah Malaysia Berhad.

If the Account Holder is tax resident in more than three countries/jurisdictions please use a separate sheet

If a TIN is unavailable please provide the appropriate reason **A**, **B** or **C** where indicated below:

<b>Reason A</b>	The country/ jurisdiction where the Account Holder is liable to pay tax does not issue TINs to its residents
<b>Reason B</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)
<b>Reason C</b>	No TIN is required (Note. Only select this reason if the authorities of the country/jurisdiction of tax residence entered below do not require the TIN to be disclosed)

	Country /Jurisdiction of tax residence	TIN	If no TIN available, enter Reason		
1	<input type="text" value="Country/Jurisdiction"/>	<input type="text" value="Type to enter TIN, leave blank if no TIN"/>	<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
2	<input type="text" value="Country/Jurisdiction"/>	<input type="text" value="Type to enter TIN, leave blank if no TIN"/>	<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
3	<input type="text" value="Country/Jurisdiction"/>	<input type="text" value="Type to enter TIN, leave blank if no TIN"/>	<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason **B** above.

1	<input style="width: 90%;" type="text"/>
2	<input style="width: 90%;" type="text"/>
3	<input style="width: 90%;" type="text"/>

### Part 3 – Reasonableness explanation

Please complete this part if the country(ies)/ Jurisdiction(s) shown in your current residential and mailing address is different with your country(ies)/jurisdiction(s) of tax residency.

Kindly select only ONE of the most appropriate reason(s) to explain the difference(s) noted above by ticking "X" in any of the following options. Please fill up the blank in the options below. Kindly refer to the example below:

Mr. John has provided a Singapore address as his current residential address, a Malaysian address as his mailing address and declared he is a tax resident in Singapore under Part 1 and Part 2 of the form respectively. As Malaysia was not one of the tax residencies declared by Mr. John and that causes a difference based on the addresses declared, Mr. John is required to complete Part 3 accordingly. Mr. John can refer to the Malaysian tax residency information available on the OECD portal.

"I am working in **Singapore** and I confirm that I am not a tax resident of **Malaysia** based on the guidance provided on the OECD portal"

- I am a student studying in [ ] and I confirm that I am not a tax resident of [ ] based on the guidance provided on the OECD Portal.
- I am working in [ ] and I confirm that I am not a tax resident of [ ] based on the guidance provided on the OECD Portal.
- I am holding a dependent pass and follow my spouse to [ ]. However, I confirm that I am not a tax resident of [ ] based on the guidance provided on the OECD Portal.
- I am currently staying in Malaysia under the MM2H program. However I am not a tax resident of Malaysia based on the guidance provided on the OECD portal.
- I am a teacher, trainee, or intern at an educational institution or a participant in an educational or cultural exchange visitor program now residing in [ ]. However, I confirm that I am not a tax resident of [ ] based on the guidance provided on the OECD portal.
- I am a foreign individual assigned to a diplomatic post or a position in a consulate or embassy in [ ]. I confirm that I am not a tax resident of [ ] based on the guidance provided on the provided on the OECD Portal.
- Others, please provide your explanation:  
[ ]

OECD portal: <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>

### 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 HSBC/HSBC Amanah setting out how HSBC/ HSBC Amanah 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 or countries/jurisdictions in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries 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 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/ HSBC Amanah 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 information made in this form are, to the best of my knowledge and belief, correct and complete.**

I undertake to advise HSBC/ HSBC Amanah 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, and to provide HSBC/ HSBC Amanah with a suitably updated self-certification and Declaration within 90 days of such change in circumstances.

Signature:

Date:

D	D	M	M	Y	Y	Y	Y
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Print name:

**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:

### For Bank use only

Staff ID:

Checked By:

Executive ID

Account Number:

Branch Name:

Select Branch

Customer Number:

[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
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Date:

D	D	M	M	Y	Y	Y	Y
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