

Self Certification Form – Individual

Introduction:

Under the direction of the Organization of Economic Cooperation and Development (OECD), many Participating Jurisdictions have committed to, and are establishing, a global standard for the Automatic Exchange of Financial Account Information based on the Common Reporting Standard (CRS) to obtain and exchange financial account information of overseas tax payers on an annual basis.

Ajman Bank is committed to complying with its obligations under CRS and other tax compliance regimes, including the United States (US) Foreign Account Tax Compliance Act (FATCA) provisions which were enacted as part of the US Hiring Incentives to Restore Employment (HIRE) Act.

Like the industry at large, Ajman Bank may be required to collect certain tax-related information and/or documents from clients. In certain circumstances, Ajman Bank will be required to report and share such information and/or documents with the appropriate tax authorities in compliance with CRS, FATCA and any applicable intergovernmental agreements (IGAs) entered into between jurisdictions.

These explanatory notes are not a substitute for understanding the requirements of the CRS and FATCA regulations. Further details on the CRS may be found within the OECD CRS for Automatic Exchange of Information (AEOI), the associated Commentary to the CRS and domestic guidance. Further details on FATCA may be found on the US Internal Revenue Service (IRS) website.

Please note that this document does not constitute tax or legal advice. If you have any questions about this Form or CRS, please contact your tax, legal and/or other professional advisor.

Note: *Please complete this Form if you are an individual (including a sole proprietor) Account Holder. For joint or multiple Account Holders, use a separate Form for each individual Account Holder. If you are providing self-certification for an entity account holder or is a Controlling Person of an entity account holder, do not use this Form. Instead, fill in the 'CRS Self Certification Form - Entity'.*

If you are a US Person under US regulations, you also will need to fill in and provide an IRS Form W-9, in addition to this Form.

Self Certification Form – Individual

Please complete Parts 1 to 3 in BLOCK LETTERS.

Part 1 Identification of Individual Account Holder

A) Name of the Individual who is the Account Holder	B) Date of Birth
Title:	DD-MM-YYY
Surname(s)	C) Place of Birth
First or Given Name:	Town or City of Birth:
Middle Name(s):	Country of Birth:
D) Current Residence Address	E) Mailing Address (complete only if different from Section D)
Address Line 1:	Address Line 1:
Address Line 2:	Address Line 2:
City/Town:	City/Town:
Province/State/County:	Province/State/County:
Postal Code/ZIP Code:	Postal Code/ZIP Code:

Part 2 Tax Residence Information

Please complete the following table indicating (i) the country where the Account Holder is resident for tax purposes and (ii) the Account Holder's Taxpayer Identification Number or functional equivalent (hereafter referred to as 'TIN') for each country indicated.

If the Account Holder is a resident for tax purposes in more than five countries, please use a separate sheet.

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

- **Reason A:** The country 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 (please explain why Account Holder is 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 authorities of the country of residence for tax purposes entered below do not require the TIN to be disclosed)

More details are available in the Instructions to this Form.

No.	Country of Residence for Tax Purposes	TIN	If no TIN is available enter Reason A, B or C
1.			
2.			
3.			
4.			
5.			
If Reason B selected above, explain why the Account Holder is unable to obtain a TIN in the corresponding row below			
1.			
2.			
3.			
4.			
5.			

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Part 3 Declaration and Signature

I understand that the information supplied by me is subject to the terms and conditions governing the Account Holder's relationship with Ajman Bank.

I acknowledge that the information contained in this Form and information regarding the Account Holder and any Reportable Account(s) may be provided, directly or indirectly, to any relevant tax authority, including the tax authorities of the country 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 resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information.

Certification

I certify that I am the Account Holder (or am authorised to sign for the Account Holder) of all of 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 submit a suitably updated Form within 30 days of any change in circumstances which affects the tax residency status of the Account Holder or where any information contained herein to become incorrect.

Sign Here



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Signature of Account Holder (or individual authorised to sign for the Account Holder) Print Name Date: (DD-MM-YYYY)

Note: If you are not the Account Holder please indicate the capacity in which you are signing the Form.

Capacity:

Please note that in providing the certification, a statement that is false, misleading or incorrect may be regarded as an offence and, therefore may be subject to penalties under relevant law or regulation.