

Tax residency

Self-certification declaration form

To comply with tax regulations, Close Brothers Savings is required to confirm the tax residency of all customers holding an account. In certain circumstances, Close Brothers Savings will be obliged to share this information with UK tax authorities, who may pass it on to other tax authorities.

Please complete this form in BLOCK CAPITALS. All fields are mandatory unless otherwise stated. We may have to return incomplete forms or forms that have been completed incorrectly.

Section A: Account holder

If a joint account, please complete and submit one form per applicant. If you are completing this form on behalf of the account holder, please fill in the details of the account holder, rather than your own.

Customer full name	<input type="text"/>
Permanent residential address	<input type="text"/>
Mailing address (if different from above)	<input type="text"/>
Country of birth	<input type="text"/>
City / town of birth	<input type="text"/>
Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Customer number(s)	<input type="text"/>

Section B: Tax residency

Please indicate **all** countries in which you are a tax resident.

Is the account holder solely a tax resident in the UK? ☐ Yes ☐ No

If you are a US citizen, you are deemed to be a US tax resident even if you are also a tax resident elsewhere, and must include United States in the table below, along with your US Tax Identification Number.

Please note, if you ticked 'yes' to the above question, you are not required to complete the table below.

Country of tax residency	Tax reference number
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

If, as stated above, you are a US tax resident, or a US green card holder, you are required to complete and return a separate W-9 form to Close Brothers Savings. This form is available from www.irs.gov or on request from us by post.

Please note, Close Brothers Savings cannot provide advice. For further information, please refer to www.hmrc.gov.uk/fatca or telephone HMRC on 03000 576 748 (opening hours 9.00 am to 4.00 pm, Monday to Friday, close Saturdays, Sundays and bank holidays). If you are calling from abroad, please telephone +44 3000 576 748.

Section C: Declaration

- I undertake to advise Close Brothers Savings promptly of any change in circumstances which causes the information contained herein to become incorrect or incomplete and to provide Close Brothers Savings with an updated declaration within 30 days of such a change in circumstances.
- I declare that the information provided in this form is accurate and complete.

Signature

Print name

Date

If you have signed this on behalf of the account holder, please indicate the capacity in which signed: _____