

Please provide us with details about your residency status for taxation purposes to assist Australian Military Bank meet its obligations under the Common Reporting Standard (CRS) and Foreign Account Taxation Compliance Act (FATCA). Each country has different rules which govern tax residency. For Individuals, these rules are often based on whether your home is there, the time you spend there, or if you work there. If you are unsure about your tax residency, you should seek professional advice. You may be a tax resident of more than one country, and if this is the case we are required to obtain details of every country you are a tax resident of.

Please complete this form if you are an individual or a sole trader. For joint or multiple account holders, please use a separate Self-Certification Form for each individual person.

A. Identification

Account Holder Details

Member Number			Postal Address	As above	
Title	Given Name(s)	Other Name(s)	Suburb	State	Post Code
Surname			Country		
Date of Birth			Home Phone		
Residential Address			Work Phone		
Suburb	State	Post Code	Mobile		
Country			Email		

B. Country of Residence for Tax Purposes

1. Are you an Australian resident for tax purposes?

Yes No

2. Are you currently posted overseas as part of employment by the Australian Government (including the Australian Defence Force)?

Yes No

3. Are you a United States resident or citizen for U.S. tax purposes? If yes, provide details below in question 5.

Yes No

4. Are you a resident for tax purposes of another country? If yes, provide details below in question 5.

Yes No

5. Please list the country or countries in which you are a tax resident. Please also provide the Taxpayer Identification Number (TIN) or equivalent for each country listed, or if not applicable, please provide a reason.

Country of Tax Residence	Tax Identification Number (TIN) or equivalent	Provide reason if no TIN or equivalent
--------------------------	---	--

C. Declaration

I declare that all statements made in this certification are, to the best of my knowledge and belief, correct and complete. I certify that I am the Account Holder (or that I am authorised to sign for the Account Holder) of all the account(s) to which this form relates. I understand that the provision of false, misleading or incomplete information may constitute an offence/s attracting penalties.

If there is a change in circumstances that affects the tax residence status of the Account Holder or causes the information contained herein to become incorrect or incomplete, I understand that I am obligated to inform Australian Military Bank of the change in circumstances within 30 days of its occurrence and to provide a suitably updated self-certification.

Signature

Name of Authorised Representative

Name of Entity

Signature

Date

Capacity*

*Note: If you are not the account holder, please indicate the capacity in which you are signing the form (e.g. parent, guardian, power of attorney).

Definitions Used in this Form

Account Holder The term "Account Holder" means the person listed or identified as the holder of a Financial Account. A person, other than a Financial Institution, holding a Financial Account for the benefit of another person as an agent, a custodian, a nominee, a signatory, an investment advisor, an intermediary, or as a legal guardian, is not treated as the Account Holder.

CRS CRS stands for the Common Reporting Standard which is the global standard for the collection, reporting and exchange of financial account information on foreign tax residents. Under CRS, banks and other financial institutions are required to collect and report information on non-residents to the Australian Taxation Office for the purpose of exchanging this information with the participating foreign tax authorities of those non-residents.

FATCA FATCA stands for the U.S. provisions commonly known as the Foreign Account Tax Compliance Act,

which is United States (US) legislation aimed at improving compliance with US tax laws. FATCA imposes certain due diligence and reporting obligations on Australian financial institutions, and those of other non-US countries, to report US citizen or US tax-resident Account Holders to the US Internal Revenue Service (IRS).

Reportable Person A Reportable Person is defined as an individual who is tax resident in a Reportable Jurisdiction under the tax laws of that jurisdiction. Dual resident individuals may rely on the tiebreaker rules contained in tax conventions (if applicable) to solve cases of double residence for purposes of determining their residence for tax purposes.

Resident for tax purposes Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine whether an entity is tax resident in the jurisdiction on the OECD automatic exchange of information portal.

How to submit completed form:

Email: service@australianmilitarybank.com.au | **Post:** PO Box H151, Australia Square NSW 1215
Visit: your local branch