Australian Military Bank

INDIVIDUAL TAX RESIDENCY SELF-CERTIFICATION FORM

To be completed for all applicants

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.

PART A - IDENTIFICATION

Account Holder Details

Member Number | Date of Birth (DD/MM/YYYY) | Preferred Telephone Number

Title | Given Name(s) | Other Name(s) | Surname

Residential Address

Unit No./ Street No./ Street Name | Suburb/Town

State | Postcode | Country

Postal Address (if different to above)

PART 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	TIN or equivalent	Provide reason if no TIN or equivalent

PART C - DECLARATIONS AND SIGNATURE

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.

Name of Account Holder

Member Number

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.