

---

# Individual Self-Certification for CRS

---



In line with the OECD Common Reporting Standard (CRS), financial institutions are obliged to collect and review information to identify the tax residence or multiple tax residences (if any) of their customers. As Permanent TSB Plc is a financial institution we are therefore required to collect certain information from our customers. If you/the Account Holder have a tax residency/or multiple tax residencies outside Ireland/United States of America (“US”), we are required to report the following details in respect of all accounts that you hold with us to Revenue: name, address, date of birth, place of birth, account number, jurisdiction(s) of residence, Tax Identification Number (“TIN”), account balance and interest payments. Revenue will report this data to the tax authorities of each relevant participating country. You can find more information on <http://www.revenue.ie/en/business/aeoi/index.html>

**As a financial institution, we are not in a position to provide tax advice.** If you have any questions about this form or defining your tax residency status, please contact your tax advisor or domestic tax authority.

Please note that where there are joint or multiple Account Holders each Account Holder is required to complete a separate Self-Certification form.

## Section 1:

### Account Holder Identification (Mandatory fields are marked with an \*)

First Name*:	<input type="text"/>	Date of Birth*:	<input type="text" value="DD"/> / <input type="text" value="MM"/> / <input type="text" value="YYYY"/>
Surname*:	<input type="text"/>	Country of Birth*:	<input type="text"/>

---

### Current Residential Address\*:

Address Line 1	<input type="text"/>
Address Line 2	<input type="text"/>
Address Line 3	<input type="text"/>
Address Line 4	<input type="text"/>

---

### Mailing Address (if different from above):

Address Line 1	<input type="text"/>
Address Line 2	<input type="text"/>
Address Line 3	<input type="text"/>
Address Line 4	<input type="text"/>

---

## Section 2:

### CRS Declaration of Tax Residency\* (Please note that you may choose more than one country)

**2.1** Are you/the Account Holder tax resident in any jurisdiction outside of **Ireland or the US**?\*

Yes  if 'Yes' proceed to Section 2.2

No  if 'No' proceed to Section 3

**2.2** Please complete the table below detailing each country where you are tax resident

If a Taxpayer Identification Number (TIN) is unavailable please provide the appropriate reason **A or B where indicated below:**

**Reason A** - The country where you are tax resident does not issue TINs to its residents

**Reason B** - The country where you are tax resident has not issued you with a TIN

	Country of Tax Residency	TIN	If no TIN is available, please enter reason A or B from above.
1			
2			
3			
4			

### Section 3:

#### Declaration and Undertakings

I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete.

I acknowledge that the information contained in this form and information regarding the Account Holder may be reported to the Irish tax authorities and exchanged with tax authorities of another country or countries in which the Account Holder may be tax resident where those countries (or tax authorities in those countries) have entered into Agreements to exchange financial account information.

I/the Account Holder undertake to advise permanent tsb p.l.c. of any change in circumstances in the above mentioned information

Signature\*:

Print Name\*:

Today's Date\*:

 /  / 

**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 Office use only

CIF:

IBAN 1:

IBAN 2:

IBAN 3: