

Tax Residency Self-Certification Form



Gateway Bank Ltd
 ABN 47 087 650 093
 AFSL/Australian Credit Licence 238293

You have indicated that you're a resident for tax purposes of another country. Under Australian tax laws we are required to ask for the following information. Please provide us with details about your residency status for taxation purposes.

Country(s) where you are a tax resident		Tax Identification Number
1		
2		
3		

Please provide the reason below if you are unable to provide a foreign tax identification number.

1	
2	
3	

I acknowledge that the information contained in this form and any reportable account(s) may be provided to the Australian Taxation Office and exchanged with tax authorities of the above country(s)/jurisdiction(s) pursuant to intergovernmental agreements to exchange financial account information.

I certify that I am the account holder (or authorised signatory) of all the account(s) to which this form relates. I will notify Gateway as soon as possible if there is any change in circumstances that causes any information provided here to become incomplete or inaccurate.

Signature:	_____
Print Name:	_____
Capacity¹:	_____
Date:	_____ / _____ / _____

¹if signing for an entity or on behalf of the account holder

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Please read these instructions before completing the form.

This form is intended to request information consistent with local law requirements. For joint or multiple account holders, use a separate form for each individual person

Australian financial institutions have an obligation under Division 396 Third party reporting of the Taxation Administration Act 1953 to collect and report certain information about an account holder's tax residence under Australia's participation in the Automatic Exchange of Information (AEOI) regimes concerning the automatic exchange of financial account information with foreign jurisdictions.

These regimes are known as the Foreign Account Tax Compliance Act (FATCA) in the case of exchange by Australia with the United States of America (U.S.) and the Common Reporting Standard (CRS) or the Standard in the case of exchange by Australia with other countries that have implemented the Standard. Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the following website:

<http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>. In general, you will find that tax residence is the country/jurisdiction in which you live.

Special circumstances may cause you to be a resident elsewhere or a resident in more than one country/jurisdiction at the same time (dual residency). If you are a U.S. citizen or tax resident under U.S. law, you should indicate that you are a U.S. tax resident on this form and you may also need to fill in an IRS W-9 form.

For more information on tax residence, please consult your tax adviser or the information at the OECD automatic exchange of information portal. **As a financial institution, we are not allowed to give tax advice.**

If your tax residence is located outside **Australia**, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts to the **Australian Taxation Office** and they may exchange this information with tax authorities of other jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

You can also find out more, including a list of jurisdictions that have signed agreements to automatically exchange information, along with details about the information being requested, on the OECD automatic exchange of information portal.

This form will remain valid unless there is a change in circumstances relating to the information you have provided. In that case, you must notify us and provide an updated self-certification.

If you are filling in this form for an entity or on behalf of someone else.

Please tell us in what capacity you are signing. For example, as the authorised officer for an entity, the trustee or beneficiary in the case of a trust, you may be the custodian or nominee of an account on behalf of the account holder, or you may be completing the form under a power of attorney. A legal guardian should complete the form on behalf of an account holder who is a minor.