

Tax Residence Declaration

Please indicate all the country/countries in which applicant/s is/are resident for tax purposes and the associated Tax ID Number below.

Country/(ies) of Tax residency #	Tax Identification Number (TIN) ⁸	Identification Type (TIN or Other ⁹ , please specify)

⁸To also include USA, where the individual is a citizen/green card holder of USA.

⁹In case Tax Identification Number is not available, kindly provide functional equivalent. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has yet been issued, please provide an explanation and attach this to the form.



Customer's Signature

For Bank Use only

CUST ID 1:		Branch Code :	
Account Number Issued :			

Customer Signed in my presence:

Employee/BC Name:

Employee/BC Code:

Employee/BC Signature:

Customer Ref. By:

Document verification done by:

Employee Name:

Employee Code:

Branch Stamp with Date
BM / OPS Manager Signature & Date

Barcode for Record Management