

This declaration must be filled out by Relationship Manager / Business Unit and not for the disposal of Clients/Customer by any means.

Date* Branch*

Code Name

Part 1 – Customer and Account Details

Customer Name

Account Name

Account Number Customer ID

Type of customer Individual Entity

Part 2 – General Details of the Customer

Is customer a Resident of any country/jurisdiction(s) other than UAE? Yes No

Name(s) of the Country(ies)

City of Birth Date of Birth

Tax Residence Address

Have you reviewed customer's identification document(s) and found any CRS Indicia? Yes No

Part 3 – Entity Details (For Entities only)

Active NFE I certify and have checked that customer falls under the CRS Definition for Active NFE

Type of Active

Passive NFE I certify and have checked that customer falls under the CRS Definition for Passive NFE

Name of Controlling Person

Tax Residency Of Controlling Person

TIN or Reason for Controlling Person

CRS Form (Controlling Person) or Internal checklist provided along with this declaration to COPS. Yes No

Provide TIN or Reason	Name of Country of Tax Residence	Tax Identification Number (TIN)	If no TIN is available mention Reason A, B or C
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Reason A	The country where the Account Holder is resident does not issue TINs to its residents		
Reason B	The Account Holder is otherwise unable to obtain a TIN (please explain why Account Holder is unable to obtain a TIN in the below table if you have selected this reason)		
Reason C	No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes entered below do not require the TIN to be disclosed)		

In case Selected Reason " B' explain why you are unable to obtain TIN?

1.

2.

3.

Part 4 – Declaration

I hereby confirm that I have reviewed the customer's physical account opening file and its related documents/information available, accordingly, I further confirm that information provided is as per best of my knowledge about the customer.

Comments (if any)

Relationship Manager Name Signature Date