

Part 2 – Country of Tax Residence and Taxpayer Identification Number (TIN) *

In how many country(ies) are you a tax resident?

Please fill-in the country(ies) details below.

	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"/>

Note: Additional Country(ies) of Tax Residency (if any) to be listed in a separate sheet of paper. If your Taxpayer Identification Number (TIN) or equivalent number is unavailable, please provide the appropriate reason A, B or C where indicated below.

- 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)

Please explain in the following relevant number box, why you are unable to obtain a TIN if you mentioned "Reason B" above.

1.	<input type="text"/>
2.	<input type="text"/>
3.	<input type="text"/>

Part 3 – Declarations and Signature *

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Accountholder's relationship with HBL UAE setting out how HBL UAE may use and share the information supplied by me.

I acknowledge that the information contained in this form and information regarding the Accountholder and any Reportable Account(s) may be reported to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Accountholder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I certify that I am authorised to sign for the Accountholder in respect of all the account(s) to which this form relates.

I hereby declare and confirm that all information provided above is true, accurate and complete in all respects. HBL UAE shall have the right to disclose my personal information directly or indirectly to Foreign Regulator or Tax Authorities (or his representatives or agents) or any other authority or jurisdiction as deemed necessary by the bank of whatever nature.

I undertake to notify the bank in writing within 30 calendar days if there is a change in any information which I have provided to the bank.

Name

Signature

Date
D D M M Y Y Y Y

Note: If you are not the Accountholder 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 *