

## FATCA – Self-Certification (Individual)

Section 1: Field Name
Prefix (Dr/Mr/Miss/Mrs/Mdm*)
Full Name (As in NRIC/Passport*)
NRIC/Passport No.*
Section 2: Self-Certification (Please tick only one box)
This section provides the details of the person whether he is a US or Non-US citizen
US Person
I confirm that I am a "US Person" (based on Note 1)
My Taxpayer Identification Number (TIN) is (Please fill both if you have a Non-US and US TIN as well):
A- TIN (refer to Note 1)
Country: US
B- TIN (refer to Note 2)
TIN Country
Non-US Person
I was a "US person" but confirm that I am no longer a "US person" 1
I confirm that I am not a "US person" 2
My Taxpayer Identification Number (TIN) is:
A- TIN
TIN Country:
Note 1: A citizen or resident of the United States:
<ul> <li>A partnership created or organized in the United States or under the law of the United States or of any State, or the District of Columbia,</li> <li>A corporation created or organized in the United States or under the law of the United States or of any State, or the District of Columbia,</li> <li>Any estate or trust other than a foreign estate or foreign trust (See Internal Revenue Code section 7701 (a) (31) of the definition of a foreign estate and a foreign trust),</li> <li>A person that meets the substantial presence test, or</li> <li>Any other person that is not a foreign person.</li> </ul>
Note 2: If you hold multiple citizenship and one of them is US, you are a US person:

- If you have a US green card, you are a US person
- If you are born in the US or a territory in the US (Puerto Rico, Guam, US Virgin Island, or Northern Mariana Islands) you are a US person
- If you meet substantial presence test\*, you are a US person
   \*To meet this test, you must be physically present in the US on at least:
  - a. 31 days during current financial year\*
  - b. 183 days during the 3 year period that includes the current year and the 2 years immediately before that, counting:
    - 1. All the days you were present in the current year,
    - 2. 1/3 of the days you were present in the first year before the current year,
  - 3. 1/6 of the days you were present in the second year before the current year
  - Please provide a copy of certificate of loss of US nationality
- 2 Please provide a copy of Non-US Passport or Non-Government issued identification

## Section 3: FATCA Undertakings

1

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