

All information is required unless stated.

## 1 Your details (declarer)

Name ▶ *As per NRIC / Passport*

NRIC / Passport

Date of birth ▶ *DD / MM / YY*

 /  / 

Country of birth

Residential address

 Postal code 

Submitting this form on behalf of the declarer? Provide your details in this section:

Name ▶ *As per NRIC / Passport*

NRIC / Passport

Relationship to customer

Parent / Grandparent

Guardian

POA ▶ *Attach a certified copy of the power of attorney along with this form.*

## 2 Indicate your country(s) of tax residence<sup>1</sup> ▶ *Fill up where applicable*

### Singapore

Taxpayer Identification No. (TIN): ▶ *please tick one*

NRIC

FIN / ASGD / ITR

### United States of America<sup>2</sup>

Taxpayer Identification No. (TIN) / Social Security No. (SSN)

If you were born in the U.S. but is no longer a U.S. tax resident, please provide the following documents:

- Certificate of loss of nationality of the U.S.
- Form I-407

### Other countries

Country

Taxpayer Identification No. (TIN)

If TIN is not available, select a reason

No tax obligation  
*(e.g. minor, retiree, new citizen)*

TIN not issued by country

TIN not required by country

I am unable to obtain TIN ▶ *provide reason*

Country

Taxpayer Identification No. (TIN)

If TIN is not available, select a reason

No tax obligation  
*(e.g. minor, retiree, new citizen)*

TIN not issued by country

TIN not required by country

I am unable to obtain TIN ▶ *provide reason*

<sup>1</sup> Tax residency is defined by each country's local tax laws. This may be dependent on factors including, but not limited to, nationality, physical presence, employment and place of abode. Guidance on tax residency is also available at the following link: <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>

<sup>2</sup> Definition of a U.S. Tax Resident:

- A citizen or permanent resident of the United States (e.g. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); or;
- Any other person that is not a foreign person (as defined under US federal tax law).

All information is required unless stated.

### 3 Country of address outside tax residency

► If the country of your residential address differs from the tax residency declaration, please explain why.  
 Example: Tax residency in Singapore but residential address in Malaysia

- This is one of my many addresses
- This is the address of a trusted person (e.g. family member, relative, personal assistant)
- This is a temporary address (e.g. for studies, work)
- Others \_\_\_\_\_

### 4 Submit these identification documents along with this form

Please provide **one of the following documents** from **each** of the countries that you are a tax resident of:

- Passport (with 6 months validity)
- National identity card (front and back)
- Government issued identity document<sup>3</sup> (e.g. employment pass, driving license)

### 5 Your declaration

I declare that the information provided in this Certification Form is true, complete and correct to the best of my knowledge and belief. I authorise OCBC Bank to update its records within the information provided by me in this Certification Form. I also undertake to keep OCBC Bank informed in writing within 30 days of any changes in circumstances that may cause any of the information in this Certification Form to become incorrect or incomplete and also undertake to provide any other additional information as may be required by OCBC Bank and/or applicable law.

I agree that my residential address will be updated if it differs from banking records. This does not include a change to any of my mailing addresses.

I agree and consent to the terms of OCBC Bank's (i) Data Protection Policy, (ii) FATCA Policy and (iii) CRS Policy, available at [www.ocbc.com/policies](http://www.ocbc.com/policies) or upon request, which may require the reporting of information supplied by me to relevant tax authorities.

If I am applying for a product from a third party, including without limitation insurance companies and fund houses, I also agree for the information provided in this Certification Form to be provided by OCBC Bank to the relevant third party.

Signature (As per bank's signing record)

Date of declaration ► DD / MM / YY  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 6 What to do next?

<p><b>Mail this form and identification documents back to us</b></p>	<p><b>OR</b></p>	<p><b>Bring this form to any OCBC branch</b>                  Please enclose or bring the necessary documents as mentioned above.</p>	<p>For OCBC Bank's use</p> <p>Supporting ID and signature verified by</p>
--	------------------	---	---

<sup>3</sup> Government issued document may include any documents issued by the local law for the purposes of identification and may vary for different jurisdictions. This may include driving license, employment/residence pass and birth certificate.

Postage will be paid by addressee.  
For posting in Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 08661**



Oversea-Chinese Banking Corporation Ltd  
Account Services  
Bras Basah Post Office  
Locked Bag Service No. 8  
Singapore 911886



Seal the edges with clear tape to secure your documents inside.