

# Foreign Tax Liability Self Certification Declaration – Individual

## Instructions

- This form is only to be completed by individuals. If the account holder is not an individual please complete the Foreign Tax Liability Self Certification Declaration – Entities form.
- One self certification declaration per individual customer
- For frequently asked questions regarding Foreign Tax certification, please visit the Foreign Tax Liability website or contact Suncorp Bank on 13 11 75
- Return completed forms to:
  - Mail: Suncorp Bank (Norfina Limited), IPC 4BK230 Reply Paid 2432, Brisbane QLD 4001 (note: no postage stamp is required);
  - Your local Suncorp Bank Branch. Branch staff: Please forward completed form to IPC 4BK230; or
  - Scan and email: **fatca@suncorpbank.com.au**

Full Name of Individual

Date of Birth

DD / MM / YYYY

Residential address

State

Postcode

Are you a US citizen or US resident for tax purposes?

☐ No

☐ Yes

If Yes, please provide your US Taxpayer Identification Number (TIN) below

Are you a resident of any other country for tax purposes?

☐ Yes

☐ No

Country/Jurisdiction of Tax Residence	Taxpayer Identification Number (TIN) or Equivalent	If no TIN available enter Reason A, B or C

If a TIN is not available, please provide the appropriate reason **A, B or C** where indicated above:

**Reason A** - The country/jurisdiction where the Account Holder is resident for tax purposes does not issue TINs to its residents.

**Reason B** - The Account Holder is otherwise unable to obtain a TIN or equivalent number.

**Reason C** - No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the TIN to be disclosed.)

I declare:

- that the information provided in this form is correct and reflects my tax status for FATCA and/or the Common Reporting Standard
  - that I will update Suncorp Bank promptly if my tax status for the purposes of FATCA and/or the Common Reporting Standard is to change in the future.
- I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided 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 Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

Signature

Date

DD / MM / YYYY

Suncorp Bank will only collect and share your personal information in accordance with our Privacy Policy. Our Privacy Policy can be accessed via our website or contacting us on 13 11 75.

## Internal Use Only

Please forward completed forms to IPC 4BK230

Branch Name

Date Received

DD / MM / YYYY

User Name and Number