

Common Reporting Standards – CRS Individual Tax Residency Self Certificate Form

Note: if you are filling this form on behalf of an Entity; please use the Self Certificate for Entities

Part (1): Identification of Individual Account Holder

Please write your name and address in English as per Passport or National ID

Family Name or Surname(s)		First or Given Name	
Middle/Father's Name		Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female
Date of birth(dd/mm/yyyy)	Place of birth	Country	City
Current address in Lebanon			
Current address outside Lebanon			
		Country	City
		Mailing address (if different than the residence address)	

Part (2): Country / Jurisdiction of Residence for Tax Purpose and related Taxpayer Identification Number or equivalent number (TIN) :

Please fill in the table indicating the following:

Name of the Country / Countries where the account holder is Tax Resident (must add at least one country of residency).

1. The account holder's "TIN" number for each country.
2. If the account holder is Tax Resident in more than three countries / jurisdiction, please use a separate sheet.
3. If the TIN is unavailable; please provide the appropriate reason A, B or C where indicated below:
 - a) The country / Jurisdiction where the account holder is resident does not issue TINs to its residents.
 - b) The account holder is unable to obtain a TIN or equivalent number (please explain why you are unable to obtain a TIN number in the below table if you have selected this reason).
 - c) No TIN is required (Note: only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).

Country / Jurisdiction of Tax Residency	TIN	If no TIN available enter reason A, B, or C
1		
2		

For customers living in Lebanon, please add "Lebanon" at least as a Tax Resident country and add the Tax number as TIN.

If you selected reason B above, please explain in the following boxes why you are unable to obtain a TIN.

1	
2	

Part (3): Declaration and Signature

1. I declare that the information supplied by me is covered by the provisions of the terms and conditions governing the Account opening rules and regulations at National Bank of Kuwait (Lebanon) S.A.L., and I also declare that National Bank of Kuwait (Lebanon) S.A.L. and its Mother Company, referred to here under as "the Bank", can use and exchange the information with regulatory authorities for the purpose of abiding by CRS.
1. I acknowledge and agree that in the event of any enquires about my commitment to the requirements of the Common Reporting Standards Agreement (CRS), National Bank of Kuwait (Lebanon) S.A.L. and its Mother Company may use and exchange my account(s) information including (account balance and received payments) to the Tax authorities / related parties and in return, those authorities / parties may also use and exchange this information with the Tax authorities in the countries where I am a Tax Resident.
2. I certify that I am the account holder (or I am authorized to sign for the account holder) of all the account(s) to which this form relates.
3. In case of any change in circumstances that cause the information contained herein to become incorrect or incomplete I recognize that I will have to provide a suitable updated Self-Certification form within 30 days or outdated of such change in circumstances.
4. I/We hereby release the Bank from the stipulations of the Lebanese banking secrecy law of 3 September 1956 and its amendments, particularly article 2 thereof, for the purpose of abiding by the Common Reporting Standards (CRS) and their amendments, and I/We hereby authorize the Bank to provide to the concerned Ministry and any other involved regulatory body the data related to CRS.

I declare that all statements made in this declaration are correct and complete.

Signature:

Date (dd/mm/yyyy):

Note: if you are not the account holder, 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.