SELF-CERTIFICATION UNDER CRS AND FATCA PERSONAL CUSTOMERS AND SOLE TRADERS

THE BANK OF YOU KBC

To be completed by individuals including personal customers and sole traders. This form can also be completed by controlling persons of companies, where they are required to certify under the Business Customers and Non Personal Customers CRS and FATCA Self Certification Form.

Purpose

This form is designed to capture an individual's residency for tax purposes and whether they are a U.S. citizen.

Customer Information Notice:

Under Irish Tax Legislation (Section 891E, Section 891F and Section 891G of the Taxes Consolidation Act 1997 refers), financial institutions including KBC are obliged to collect and review information on customer's tax residency and their U.S. status under FATCA. If you, the relevant Account Holder, has a tax residency outside of the Republic of Ireland or are a U.S. citizen, we are required to report the following details in respect of all accounts that you hold with us to the Irish Revenue: name, address, date of birth, place of birth, account number, U.S. citizenship and/or jurisdiction(s) of tax residence, Tax Identification Number (TIN), account balance at year end and interest payments made in the calendar year. Irish Revenue will report this data to the tax authorities of each relevant participating country. If due to a change in circumstances, any certification on this form becomes inaccurate, please advise us promptly.

You can find more information on http://www.revenue.ie/en/business/aeoi/

As a financial institution, we are not in a position to provide tax advice. If you have any questions about this form or defining your tax residency or U.S. citizenship status, please contact your tax advisor, Irish Revenue or your domestic tax authority.

How to complete the form:

Section A, B, C and D must be completed by all individuals.
Mandatory fields are marked with an *. Please find an explanation of the terms used in the separate glossary. Please note that where there are joint or multiple Account Holders, each Account Holder is required to complete a separate Self-Certification Form.

SECTION A: CUSTOMER IDENTIFICATION

Customer Account Number: (if available)

Name*:

Current Residential Address*:

Address line 1* :

Address line 2* :

City, Town, State, Province or County*:

Post/ZIP Code*: Country*:

Mailing Address:

(if different from above)

Date of Birth*: d d m m y y y y

Town or City of Birth*:

Country of Birth*:

SECTION B: FATCA DECLARATION OF U.S CITIZENSHIP AND U.S. RESIDENCE FOR TAX PURPOSES

Please tick Yes or No to question (i) AND (ii)*:

(i) Are you a U.S. Citizen? Yes ☐ No ☐

(ii) Are you a U.S. tax resident? Yes ☐ No ☐

If yes, enter your U.S. TIN number (Taxpayers Identification No.):

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SECTION C: CRS DECLARATION OF TAX RESIDENCE

Are you resident for tax purposes in any country/ territory **other than the Republic of Ireland or the U.S.?*** Yes ☐ No ☐

If you answered Yes to the above question, please list on the right all countries/territories in which you are tax resident, and provide your TIN or functional equivalent for each country/territory.

Note: Provision of a TIN is mandatory unless you are a tax resident in a Jurisdiction that does not issue a TIN.

Country of Tax Residency	TIN

SECTION D: DECLARATION AND UNDERTAKINGS

Please sign the Final Declaration below

DECLARATION to KBC Bank Ireland plc

Please confirm the following:
I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete.

I acknowledge that the information contained in this form may be reported to the Irish tax authorities and exchanged with tax authorities of another country or countries.

I undertake to submit a new form within 30 days if, due to a change in circumstances, any certification on this form becomes inaccurate.

Authorised Signature* X _____ Print Name* _____

Capacity *[1] _____ Date* d d / m m / y y y y

[1] **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.

Data Protection Notice
The information provided in this declaration will be retained and processed by KBC Bank Ireland plc and its subsidiary companies ("we"/"us") in the manner described in Clause 29 of the Personal Banking Terms & Conditions, Clause 27 of the Business Deposit Terms & Conditions, Clause 17 of the Tax and Pension Finance Terms & Conditions or Section E of the Professional Fee Finance form.