Entity Tax Status Classification



This form has two sections A & B that need to be completed. Should you require guidance on completing this form or further information relating to Foreign Account Tax Compliance Act (FATCA) or Common Reporting Standard (CRS) and the options within this form please refer to the supporting documentation included or visit www.rbsinternational.com/taxresidency

Please note – when filling out this form please use the tab and arrow keys to move between the relevant fields. Ensure you do not use the return or enter keys.

Your Information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business. For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at https://www.rbsinternational.com/global/privacy-notice.html

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

Please note if you are a S	ole Trader this f	orm is no	ot requir	ed for	compl	etion														
Entity/Organisation Name (The Account Holder)																	\Box			
Section A - FATCA Tax	x Status Classi	fication	ı																	
1. Is the entity/organise	ation incorpor	ated/org	ganised	in the	USA	?														
Answer: Specifie	ed US Person	C	ther US	persor	X			No	X											
If 'No' please move to Q2, o	otherwise go to S	ection B -	- CRS Tax	x Statu	s Clas	sificati	on													
2. Is the entity/organise	ation a Foreigr	Financ	ial Instit	tution	(FFI)?	?														
Answer:	Reporting FFI		Sponso	red FF	ΙX		Othe	r FFI	X		No	Χ								
Trustee Docur	mented Trust																			
If you have ticked 'No', please move to Q3																				
If you have ticked 'Reporting FFI', 'Sponsored FFI' or 'Trustee Documented Trust' please provide either the Entity GIIN or your Sponsored GIIN below, then move to Section B – CRS Tax Status Classification.									IN											
If you have ticked 'Other Fl Tax Status Classification.	FI' please provide	e your tax	status b	elow. If	you a	re req	uired	to pro	vide o	g GIIN	l ple	ase	do so	, the	en m	nove	to S	Secti	on B	- CRS
Tax Status																				
GIIN (Global Intermediary	Identity No.) if a	pplicable																		
Name of Sponsoring Entity (if applicable)																				
If you cannot provide a GII	N, please detail t	ne reasor	below:																	

3. Is the	entity/organisation a Non Financial Foreign Entity (NFFE)?							
Answer:	Active NFFE X Passive NFFE X Other NFFE X No X							
	er details on Active and Passive NFFEs please see the FATCA Active NFFE Decision Guidance within the 'Support and Guidand'.rbsinternational.com/taxresidencysupport.	ce' section						
If you have ticked 'Active NFFE' or 'Passive NFFE' please move to Section B – CRS Tax Status Classification.								
f you have answered 'Other NFFE' please provide detail of the entity's applicable status below, then move to Section B –CRS Tax Status Classification:								
-	ve answered 'No' to all of the above questions, then we are unable to open an account for you at this time, as we don't have information on the entity's tax status classification.	the						
	efer to: www.rbsinternational.com/taxresidency for more information on FATCA, the above options and how to contact ury. If you have any further questions about your classification, please contact your tax adviser.	us if						
Section	B – CRS Tax Status Classification							
1. Is the	entity/organisation a Financial Institution (FI) or Investment Entity?							
Answer:	Investment Entity located in a Non Participating Jurisdiction & managed by another Financial Institution	X						
	Other Investment Entity	X						
	Other FI – including Depositary, Custodial or Specified Insurance Company	X						
	None of the above	X						
If you have the form.	ve answered 'None of the above' please move to Q2 otherwise please move to the 'Declaration and Signature' section at the b .	ottom of						
2. Is the	entity/organisation a Non Financial Entity (NFE)?							
Answer:	Active NFE where the stock of the entity (or an affiliated entity) is regularly traded on an established securities market	X						
	Active NFE – Government Entity	X						
	Active NFE – International Organisation	X						
	Active NFE which is none of the above	X						
Passive NFE								

For further details on the Active and Passive NFE options please refer to the CRS - Active NFE Decision Guidance which can be found within the 'Support and Guidance' section of the website.

Once you have selected an NFE option please move to the 'Declaration and Signature' section below.

If you are unable to answer this question, then we are unable to open an account for you at this time, as we don't have the required information on the entity's tax status classification.

Please refer to: www.rbsinternational.com/taxresidency for more information on CRS, the above options and how to contact us if necessary. If you have any further questions about your classification, please contact your tax adviser.

Declaration and Signature

I declare that I have examined the information on this form and to the best of my knowledge and belief, it is true, correct and complete. I undertake to inform the Bank promptly of any change in circumstances which causes the information contained herein to be incorrect and to provide the Bank with a suitably updated declaration within 30 days of such changes.

Furthermore, I certify that I am an authorised signatory on the account and have the capacity to complete and sign this form on behalf of the Entity/Organisation named on this document.

Authorised signatory	
	Name (Print in full)
	Position held
	Date
If signing on behalf of a Corporate Body, please indicate below	w the full name of the Corporate Body.

For internal use only, please make sure this completed form is attached to the account opening documentation

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