

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 Sole Trader this form is not required for completion

Entity/Organisation Name (The Account Holder)

Section A – FATCA Tax Status Classification

1. Is the entity/organisation incorporated/organised in the USA?

Answer: Specified US Person Other US person No

If 'No' please move to Q2, otherwise go to Section B – CRS Tax Status Classification

2. Is the entity/organisation a Foreign Financial Institution (FFI)?

Answer: Reporting FFI Sponsored FFI Other FFI No

Trustee Documented 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.

If you have ticked 'Other FFI' please provide your tax status below. If you are required to provide a GIIN please do so, then move to Section B – CRS Tax Status Classification.

Tax Status

GIIN (Global Intermediary Identity No.) if applicable

Name of Sponsoring Entity (if applicable)

If you cannot provide a GIIN, please detail the reason below:

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 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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