

Tax Residency Self-Certification Form - Individual

Information provided on this form will be used to comply with tax-related regulatory requirements. Failure to complete and return this form may result in your accounts being reportable to the relevant tax authorities.

A. Account Holder Identification		RIM#		
Name of Individual: (first, middle o	untry of Birth:			
Country of Citizenship:				
B. FATCA – Tax Residency – United States (U.S.)				
(I) Do you have a Green Card (U.	S. Permanent Resident Card) or U	J.S. passport?	Yes □	No □
(II) Are you required to file a tax r	eturn in the U.S.?		Yes □	No □
If 'Yes', to any of the above please provide your U.S. Tax Identification Number (TIN) (i.e., Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN)).				
	SSN / ITIN	Number		
CERTIFICATION AND UNDERTAKING	3			
I hereby declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.				
I authorize Republic Bank to provide, directly or indirectly, to any relevant tax authorities or any party authorized to audit or conduct a similar review of Republic Bank for tax purposes, the information contained in this form and/or copy of this form and to disclose to such tax authorities or such party any additional information that Republic Bank may have in its possession that is relevant to my qualification claim on the basis of this certification.				
I acknowledge that information contained in this form and information regarding any accounts (including information on account balances and payments received) maintained with Republic Bank may be reported to the local tax authorities, and that those tax authorities may provide the information to any additional country I have above as being a country in which I am a resident for tax purposes.				
In the course of my contractual relationship with Republic Bank, I will inform Republic Bank immediately of any changes relating to my U.S. status, as certified herein. If I should become a U.S. person under the tax laws of the United States, I will inform Republic Bank of all relevant changes in this regard (e.g., change of address, etc.).				
I acknowledge that the U.Srelated assets, if any, held by Republic Bank or any entity or relationship in any account for or on my behalf, as well as the income on these accounts, may become subject to tax or other duties in the United States. I confirm all taxes, duties and other financial obligations relating to the account will be met. I hereby waive my right to any claim against Republic Bank for any losses and/or other costs resulting from or relating to any tax liability in the United States or any other country for which I am tax resident.				
I am solely responsible for providing accurate information to Republic Bank, to certify my U.S. or Non-U.S. status. I understand that I am liable under U.S. law, if inaccurate information is provided.				
If the information in this form is not supported by the information held by Republic Bank, I will be asked to re-submit this form.				
I confirm that the information provided on this form is true and correct.				
Customer Signature		Date	(dd/mm/yyyy)	