



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 and last name)*Country of Birth:

Country of Citizenship:

B. FATCA – Tax Residency – United States (U.S.)

1. Do you have a Green Card (U.S. Permanent Resident Card) or U.S. passport?☐ Yes☐ No

2. Are you required to file a tax return 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							

C. CRS - Tax Residency – Other Foreign Countries

1. Do you reside or work in any country other than the U.S or locally? ☐ Yes☐ No

2. Are you required to file a tax return in any country other than the U.S. or locally? ¹ ☐ Yes☐ No

If ‘Yes’, please provide your TIN for each of the countries in which you are required to file your tax return. If a TIN or equivalent number is unavailable, please select reason A or B where appropriate:

Reason A The country / jurisdiction where I am liable to pay tax does not issue TINs or equivalent numbers to its residents

Reason B The Account Holder is otherwise unable to obtain a TIN or equivalent number

(Please explain in the below table)

#	Jurisdiction (s) of Tax Residency	TIN	If No TIN Available Select Reason A or B
1			<input type="checkbox"/> A <input type="checkbox"/> B
2			<input type="checkbox"/> A <input type="checkbox"/> B
3			<input type="checkbox"/> A <input type="checkbox"/> B

If 'Yes' to Question 1 and 'No' to Question 2, please state why you are not required to file a tax return below.

If Reason B is selected please explain below.

1	
2	

¹ A tax filing obligation could arise if you earn income, hold assets, or are considered a tax resident (a person who is legally recognized as a resident for tax purposes in a country, usually based on factors like the duration of stay, employment, or business activities) in another country. If you only file tax returns locally or in the United States, answer "No." However, if you live in one country but earn income or hold assets in another, or if you are considered a tax resident in another country due to your employment, business activities, or other factors, you may need to answer "Yes." If you are uncertain, please consult with your tax advisor or accountant to clarify your tax filing obligations.

D. Tax Residency Self-Certification and Undertaking

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 tax residency status, as certified herein. If I should become a U.S. person under the tax laws of the United States or tax resident in any other country, I will inform Republic Bank of all relevant changes in this regard (e.g., change of address, etc.).

I acknowledge that the U.S.-related 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.



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I am solely responsible for providing accurate information to Republic Bank, to certify my U.S. or Non-U.S. status or tax residency in any other country. I understand that I am liable under U.S. law or the law of any country that I am tax resident 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)