

## Individual Self Certification Form

The various UK regulations for automatic exchange of financial account information impose obligations on UK financial institutions to identify, maintain and report information about the tax residence (which includes citizenship in the case of the USA), of individuals and entities for whom they maintain financial accounts. Therefore, **please complete and return the information requested**. We may be required to share this information about you with the associated tax authorities.

### Please complete all questions

<b>Customer or Account Number:</b>	
<b>Name:</b>	
<b>Current Residential Address:</b>	
<b>Correspondence Address:</b> (if different to the above)	
<b>Nationality</b>	
<b>Date of Birth</b> dd/mm/yyyy	
<b>1) Are you a UK Resident for Tax purposes?</b> Yes can include retired people, children and anyone who would be liable to pay tax in the UK if they had enough income*. If you are unsure of your UK tax residence status, please refer to the government website <a href="http://www.gov.uk/tax-foreign-income/residence">www.gov.uk/tax-foreign-income/residence</a>	<b>Yes/No</b>
<b>2) Are you a United States (US) Citizen?</b> If 'Yes', add your Tax Identification Number here .....	<b>Yes/No</b>
The term <b>US Citizen</b> means: An individual born in the United States, an individual whose parent is a United States citizen, a former alien who has been naturalized as a United States citizen, or an individual born in Puerto Rico, Guam or United States Virgin Islands.	
<b>3) Are you resident outside the UK for Tax purposes?</b> If 'Yes' complete the details of your Tax residencies and associated references below:	<b>Yes/No</b>
<b>Countries or jurisdictions where Tax Resident</b>	<b>Tax Identification Number (TIN)</b> Enter the tax reference number that your country of residence for tax purposes has issued you (this includes TIN, a National Insurance Number (Jersey, Guernsey or IoM), a social security number or a resident registration number.

**I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.**

I undertake to advise The Co-operative Bank plc (or The Co-operative Bank plc trading as Britannia or smile) within 30 days of any change of circumstances which affects the tax residency of the individual identified above or causes the information provided to become incorrect.

**Signature**.....

**Print Name**.....

**Date**.....

**Capacity**.....  
(if not signed by account holder)

\*Income can include any interest earned on an investment held in your name as well as earnings, profits, gains or pensions