



Individual Tax Residency Self-Certification form

To be completed by an individual account holder, sole trader or sole proprietor for the purpose of reporting under the Common reporting Standard (CRS)

Part I: Identification of Individual Account Holder

A. Name of Account Holder:

Title: Mr. Mrs. Ms. Other _____

Family Name or Surname(s)

First or Given name(s)

Middle Name(s)

B. Place of Birth

Town or City of Birth

Country of Birth

C. Account Number SOL ID: Branch Name:

Currency: MUR USD GBP EUR Others: _____

Part II: Country of Residence for Tax Purposes and related Taxpayer Identification number or functional equivalent ("TIN") (See Appendix)

Please complete the following table indicating:

1. where the Account Holder is a tax resident;
2. the Account Holder's TIN for each country indicated.

If the Account Holder is tax resident in more than three countries, please use a separate sheet

If a TIN is unavailable, please provide the appropriate reason **A, B or C**:

Reason A The country where the Account Holder is liable to pay tax does not issue TINs to its residents

Reason B The Account Holder is otherwise unable to obtain an TIN or equivalent number
(Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)

Reason C No TIN required.
(Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed)

	Country of tax residence	TIN	If no Tin available enter Reason A, B or C
1			
2			
3			

Please explain in the following boxes why you are unable to obtain a TIN if you selected **Reason B** above

1	
2	
3	

Part III: Declarations and Signature

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Account Holder's relationship with SBI (Mauritius) Ltd setting out how SBI (Mauritius) Ltd may use and share the information supplied by me.

I acknowledge that the information contained in this information regarding the Account Holder and any Reportable Accounts(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I certify that I am the Account Holder (or am authorised to sign for the Account Holder) of all the account(s) to which this form relates.

I certify that where I have provided information regarding any other person (such as a Controlling Person or other Reportable Person to which this form relates) that I will, within 30 days of signing this form, notify those persons that I have provided such information to SBI (Mauritius) Ltd and that such information may be provided to the tax authorities of the country in which the account(s) is/are maintained and exchanged with tax authorities of another country or countries in which the person may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

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 SBI (Mauritius) Ltd within 30 days of any change in circumstances which affects the tax residency status of the individual identified in Part I of this form or causes the information contained herein to become incorrect, and to provide SBI (Mauritius) ltd with a suitably updated self-certification and Declaration within 90 days of such change in circumstances.

Signature:

Name:

Date:

Note: If you are not the Account Holder please indicate the capacity in which you are signing the form. If signing under a power of attorney please also attach a certified copy of the power of attorney.

Capacity:

