

INSTRUCTIONS

Individual Self Certification Form

Please read these instructions before completing the form

To help protect the integrity of tax systems, governments around the world have introduced new information gathering and reporting requirement for financial institutions. These are known as the Foreign Account Tax Compliance Act ("FATCA") and the Common Reporting Standard ("CRS").

Cim Global Business is required to collect certain information in order to determine where you are tax resident. If you are tax resident outside the country where your account is held, we may be obliged to share information on your account with the Mauritius Revenue Authority who may provide this information to other jurisdictions under applicable laws and treaties.

Completing this form will ensure that we hold accurate and up to date information about your tax residency.

Please complete all sections below as directed

As a financial institution, we are not allowed to give tax advice. Your tax adviser may be able to assist you in answering specific questions on this form. Your domestic tax authority can provide guidance regarding how to determine your tax status.

SELF-CERTIFICATION FORM - INDIVIDUAL

Section 1: Identification of Individual Account Holder

Account Holder Name		
Date of Birth (dd/mm/yyyy)		
Place and Country of Birth		
Permanent Residential Address	House/Apt/Suite/Number/Street	
	City/Town	
	State/Province/County	
	Post Code/ Zip Code	
	Country	
Mailing Address (if different from above)	House/Apt/Suite/Number/Street	
	City/Town	
	State/Province/County	
	Post Code/ Zip Code	
	Country	

Section 2: Declaration of U.S. Citizenship or U.S. Residence for Tax purposes

Please tick either (a) **or** (b) **or** (c) and complete as appropriate.

- (a) I confirm that **I am** a U.S. citizen and/or resident in the U.S. for tax purposes (green card holder or resident under the substantial presence test) and my U.S. federal taxpayer identifying number (U.S. TIN) is as follows: _____.
- (b) I confirm that I was born in the U.S. (or a U.S. territory) but am no longer a U.S. citizen as I have voluntarily surrendered my citizenship as evidenced by the attached documents.
- (c) I confirm that **I am not** a U.S. citizen or resident in the U.S. for tax purposes.

Complete section 3 if you have non-U.S. tax residences.

Section 3: Declaration of Tax Residency (other than U.S.)

I hereby confirm that I am, for tax purposes, resident in the following countries (indicate the Tax Identification Number type and Tax Identification Number applicable in each country).

Country/countries of tax residency	Tax Identification Number type	Tax Identification Number



Please indicate "not applicable" if the country of tax residency does not issue or you are unable to procure a Tax Identification Number or functional equivalent. Please specify the reason for non-availability of a Tax Identification Number:

Section 4: Declaration and Undertakings

I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete. I undertake to advise the recipient promptly and provide an updated Self-Certification Form within 30 calendar days where any change in circumstances occurs which causes any of the information contained in this form to be inaccurate or incomplete and until such time as I am no longer connected to the Company.

Where legally obliged to do so, I hereby consent to the recipient sharing my information with the relevant tax authorities and hereby waive any confidentiality clause which may be applicable under any law of any jurisdiction, which may obstruct disclosure of the requested information.

Signature: _____

Date: (dd/mm/yyyy): _____

