

SELF CERTIFICATION ON TAX RESIDENCY (INDIVIDUAL) FORM

What is this form about?

The Foreign Account Tax Compliance Act ("FATCA") and OECD Common Reporting Standard ("CRS") regulations require Green Link Digital Bank Pte. Ltd. ("GLDB" or "the Bank") to collect and report certain information about our customer's tax residency. If you are a U.S. Person or tax resident outside the country where your account is held, the Bank may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts to the relevant tax authorities and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

This form is intended to request information for the purpose of complying with relevant tax regulations. Please complete this Self-Certification Form so that we hold accurate and up to date information about your tax residence status. If there are subsequent changes to your circumstances, please let us know by providing an updated Self-Certification Form.

If you have any questions on how to determine your tax residence status, please consult a professional adviser as we are not allowed to give tax advice.

Please complete this Self-Certification if you are an individual Account Holder (including a sole proprietor). For joint or multiple Account Holders, complete a separate Self-Certification for each Account Holder.

1) Controlling Person Details				*Mandatory fields	
Full Legal Name* (as per NRIC/Passport)					
Date of Birth* (DD/MM/YYYY)					
Place of Birth*					
Current Residential Address* (P.O. Box is not allowed)	Block				
	Street				
	Floor		-	Unit	
	Building				
	City / State				
	Postal Code				
Country					
☐ If mailing address is different from the residential address					
Mailing Address	Block				
	Street				
	Floor		-	Unit	
	Building				
	City / State				
	Postal Code				
Country					
If the country of the mailing address does not match the country of the registered address, please explain:					

2) United States (US) Tax Residency / Residencies

Please declare your US Tax Residency/ Residencies status and select 1 option below that fits your situation best.
For US federal income tax purpose, I represent and warrant that:*

☐	I am not a US Person¹ / Tax Resident / Green Card Holder. Please provide one of the following: • Copy of non-US passport; or • Non-US government issued identification. Additionally, if you were born in the US, please provide: • Copy of certificate of loss of nationality of the US; or • Reasonable explanation that you do not have such a certificate: _____ _____
☐	I am a US Person / Tax Resident / Green Card Holder. Please provide US Taxpayer Identification Number (TIN) or Social Security Number (SSN): - -
☐	I am no longer a US Person. Please provide a copy of non-US passport; and One of the following: • Copy of certificate of loss of nationality of the US; or • USCIS Form I-407; or • Reasonable explanation that you do not have such a certificate: _____ _____

3) Other Tax Residency / Residencies

Please complete the following indicating (a) all jurisdictions where you are a resident for tax purposes and (b) your TIN for each jurisdiction indicated.

No.	Country/ Jurisdiction of Tax Residence*	Tax Identification Number (TIN)*	Reason if no TIN is available, please select 1 option – Reason A, B+ or C		
1			☐ A	☐ B+	☐ C
2			☐ A	☐ B+	☐ C
3			☐ A	☐ B+	☐ C

If the Individual is tax resident in more than 3 countries / jurisdictions, please attach a separate sheet.

Reason A I am resident of a country/jurisdiction which does not issue TINs to its residents.

Reason B+ I am otherwise unable to obtain a TIN or equivalent number. (Please explain why you are unable to obtain a TIN if you have selected this reason.)

Reason C TIN is not required. (Note: To be selected only if the law of the country of tax residence stated above does not require the TIN to be collected.)

If you have selected “Reason B” for any of the country/jurisdiction indicated:

I have selected ‘Reason B’ for		Explanation for ‘Reason B’
	Country 1 (indicated above because)	
	Country 2 (indicated above because)	
	Country 3 (indicated above because)	

- Please provide a copy of government-issued document to support your tax residence information (e.g. identity card, passport, employment pass/work permit or documents from tax authority showing recent filing of income tax). More than one supporting document may be required if you are declaring yourself as tax resident of more than one country/jurisdiction.
- If your country/jurisdiction of tax residence did not include the country of your residential address, please tick the following box as confirmation:

☐ I am not a tax resident of the country(ies) where I am residing. By checking this box, I also confirm that I am not a tax resident of any countries other than those I have declared above.
- In the absence of the above confirmation, GLDB may have to disclose your account information to tax authority based on your information held in our records. In addition, you may not be able to open additional accounts with GLDB.

4) Notes

¹Definition of “US Person”

- (a) A citizen or permanent resident of the United States (e.g. US Green Card Holder or someone who meets the requirements to be considered a resident under the 'substantial presence test');
- (b) US corporations, partnerships, estates and trusts;
- (c) Any other person that is not a foreign (i.e. non-US) person (as defined under US federal tax law).

²Definition of “Tax Resident” Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the Organisation for Economic Co-operation and Development (OECD) Tax Residency website. In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere or resident in more than one country/jurisdiction at the same time (dual residency). For more information on tax residence, please consult your tax adviser or the information at the OECD automatic exchange of information portal mentioned above.

³TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purpose of administering tax laws of such jurisdiction.

5) Self-Certification

1. I understand that that the information supplied by me is covered by the full provisions of the terms and conditions governing the Account Holder’s relationship with Green Link Digital Bank setting out how Green Link Digital Bank may use and share the information supplied by me.
2. I acknowledge that that the information contained in this form and information regarding the Controlling Person and any Reportable Account(s) may be reported to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country / jurisdiction or countries / jurisdictions in which [I/the Controlling Person] may be tax resident pursuant to intergovernmental agreements to exchange financial account information.
3. I certify that I am the Controlling Person, or am authorised to sign for the Controlling Person, of all the account(s) held by the Entity Account Holder to which this form relates.
4. I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.
5. I undertake to advise Green Link Digital Bank within 30 days of any change in circumstances which affects the tax residency status of the individual identified in ‘Controlling Person Details’ of this Controlling Person Self-Certification Form or causes the information contained herein to become

incorrect or incomplete, and to provide Green Link Digital Bank with a suitably updated self-certification and declaration within 30 days of such change in circumstances.
<i>Signature of Authorised Signatory</i>
Name (as per NRIC/ Passport):
NRIC/ Passport No.:
Date (DD/MM/YY):
<i>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 attach a certified copy of the power of attorney.</i>
<i>*Capacity (if applicable) Parent / Guardian / Trustee / Authorised Rep</i>

More information on FATCA and CRS

- For FATCA, please refer to: <http://www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-FATCA> and [https://www.iras.gov.sg/taxes/international-tax/foreign-account-tax-compliance-act-\(fatca\)/basic-information-for-account-holders-of-financial-institutions](https://www.iras.gov.sg/taxes/international-tax/foreign-account-tax-compliance-act-(fatca)/basic-information-for-account-holders-of-financial-institutions)
- For CRS, please refer to: <https://web.archive.oecd.org/tax/automatic-exchange/> and [https://www.iras.gov.sg/taxes/international-tax/common-reporting-standard-\(crs\)/basic-information-for-account-holders-of-financial-institutions](https://www.iras.gov.sg/taxes/international-tax/common-reporting-standard-(crs)/basic-information-for-account-holders-of-financial-institutions)