



## SELF CERTIFICATION ON TAX RESIDENCY STATUS

### 1 Particulars of Account Holder

For update of your personal particulars, please do so separately through DBS digibank

Name (as per NRIC/Passport) .....

NRIC/Passport Number ..... Date of Birth ..... / ..... / ..... (DD/MM/YYYY)

Residential Address (as per Bank's record, but should not be a P.O. Box)

.....

.....

Postal Code ..... Country/Region .....

### 2 US Tax Residency Status

Please tick [✓] one of the boxes only

For US federal income tax purpose, I represent and warrant that:

- I am not a US Person<sup>1</sup> / Tax Resident<sup>2</sup> / Green Card Holder.  
Please provide one of the following documents:
- 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<sup>1</sup> / Tax Resident<sup>2</sup> / Green Card Holder.  
Please provide your US Taxpayer Identification Number (TIN) or Social Security Number (SSN):

-   -

- I confirm that I am **no longer a US Person**<sup>1</sup>.  
Please provide the following documents:
- copy of non-US passport, and
  - one of the following:
    - copy of certificate of loss of nationality of the US; or
    - I-407 Form; or
    - reasonable explanation that you do not have such a certificate or form: .....

### 3 Other Tax Residency Status

Please tick [✓] the boxes where applicable

Please complete the following section indicating all countries/jurisdictions where you are a tax resident<sup>2</sup> and your Tax Identification Number (TIN) of each country/jurisdiction indicated.

- Singapore TIN: ..... Singapore TIN is your NRIC Number or Foreign Identification Number (FIN)
- Tax Resident from other countries/jurisdictions (outside of US and Singapore)

(1) Country/Jurisdiction .....

TIN or equivalent .....

If no TIN is available, please select one of the following:

A. My country/jurisdiction does not issue TINs.

B. I am unable to obtain a TIN or equivalent.  
Please provide reason: .....

.....

C. My country/jurisdiction does not require the TIN to be collected.

(2) Country/Jurisdiction .....

TIN or equivalent .....

If no TIN is available, please select one of the following:

A. My country/jurisdiction does not issue TINs.

B. I am unable to obtain a TIN or equivalent.  
Please provide reason: .....

.....

C. My country/jurisdiction does not require the TIN to be collected.

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) for each country/jurisdiction declared.



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### 4 Tax Residence Information Clarification

Please tick [✓] one of the boxes if applicable

If your residential address is not in your country/jurisdiction of tax residence, please select one of the reasons.  
 Example: Residential address is in Australia but tax residency status declared is Singapore.

- I frequently travel between my country of residential address and tax residence.
- I am a foreign individual in the country where I am residing in (e.g. temporarily posted overseas for work) and does not meet the minimum number of days to be considered as a tax resident.
- I am a student at an educational institution in the country where I am residing in and hold an appropriate visa.
- The residential address is my address while I am on an appropriate pass/visa.
- I am a foreign individual assigned to a diplomatic post or a position in a consulate or embassy in the country where I am residing.
- Others: .....

In the absence of the above confirmation, DBS 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 or purchase investments with us.

### 5 Self Certification

1. I agree that DBS Bank Ltd ("DBS") may disclose and transfer to its branches, subsidiaries, affiliates or representative offices located in any jurisdiction the information contained in this form, and any information relating to my accounts and products with DBS, in connection with or to facilitate their compliance with applicable laws and regulations.
2. I certify that the information above is true, accurate and complete. If any information changes, I shall immediately inform DBS within 30 calendar days of the change, and provide supporting documents if required.
3. I consent to DBS collecting, using and disclosing information (including disclosing information to any Singapore or other government authority or agency) that I have provided for the purpose of complying with applicable laws and regulations.
4. For parent/guardian/trustee/authorised representative signing on behalf of the Account Holder named above: I warrant that I have the legal right to sign this certification and either have obtained the Account Holder's consent or have the right to consent on his/her behalf to such collection, use, disclosure and processing of his/her personal data by DBS for the purposes of this certification.

*Signature/Thumbprint	
Date: ..... / ..... / ..... (DD/MM/YYYY)	If you are signing on behalf as a Parent / Guardian / Trustee / Authorised Representative (delete as appropriate), please provide the following:  Name: .....  NRIC or Passport: .....

- \*NOTE:**
- 1) Please sign as per Bank's records.
  - 2) Thumbprints must be affixed in the presence of a Bank staff.
  - 3) If you are signing this form on behalf of a person per clause 4 above, please indicate the capacity in which you are signing this form and NRIC/Passport number. If you are signing under a power of attorney, please also attach a certified copy of the power of attorney.

FOR BANK USE ONLY			
Branch Name	Attended by: (Name, Signature & Date)		
			IDS:

**6 Notes**

<sup>1</sup> Definition 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).

<sup>2</sup> Definition of "Tax Resident"

Each jurisdiction has its own rules for defining tax residence. 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.

**7 Upon completion of form, you can:**



**Mail to:**  
 DBS Bank Ltd – Account Services  
 Simpang Bedok Post Office,  
 PO Box 218, Singapore 914808

or



**Visit any POSB/DBS Branch**  
 Present the completed form and  
 your NRIC/Passport for verification.