

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) AND COMMON REPORTING STANDARD (CRS)

SELF-CERTIFICATION BY INDIVIDUAL

(The information in this section is collected in order to comply with FATCA and CRS requirements which require AmBank Group to identify and report United States (U.S.) Persons and Tax Residents in CRS Participating Jurisdictions)

PART A: Identifying Specified/ Potential U.S. Person¹

(To be completed by the customer – please tick (“✓”) in the “Yes” / “No” column respectively for each of the following questions)

No.	U.S. Indicia Status	Yes	No
1.	Are you a U.S. citizen or resident (including green card holder)?		
2.	Is U.S. your country of birth?		
3.	Do you hold a current U.S. residence address or mailing address (including a U.S. post office box)?		
4.	Do you have a current U.S. telephone number?		
5.	Do you currently maintain any standing instructions to the U.S.?		
6.	Do you currently assign power of attorney or signatory authority to a person within the U.S.?		
7.	Do you currently have a 'hold mail' or 'in care of' address as your sole address?		

PART B: Identifying CRS Reportable Person

(To be completed by customer – please tick (“✓”) where applicable)

	Yes	No
1) Are you a tax resident of Malaysia ² ?	<input type="checkbox"/>	<input type="checkbox"/>
<i>Generally, residence status for tax purposes is determined based on the number of physical presence (182 days or more) of that individual in Malaysia in a basis period for a Year of Assessment (YA) and not by his nationality or citizenship</i>		
2) Do you have tax residency outside Malaysia ³ ?	<input type="checkbox"/>	<input type="checkbox"/>
<i>(If yes, Please complete Part C)</i>		

¹ Definition

The term U.S. person means a person described in section 7701(a)(30) of the Internal Revenue Code:
(A) A citizen or resident of the U.S.

² Determination of Malaysian Tax Residence Status

Resident Individual is defined as an individual resident in Malaysia for the basis year for a Year of Assessment (YA) as determined under Section 7 and subsection 7(1B) of the Income Tax Act, 1967 (“the Act”).

If an individual resides in Malaysia permanently, the question of determining his residence status would not arise. However, citizens of Malaysia are not automatically tax residents. The rules governing the determination of residence status will still apply.

An individual is considered to be physically present in Malaysia for a whole day although he is present in Malaysia for part(s) of a day. There are also other circumstances to determine tax residence status as provided under Section 7 of the Act.

³ For more information please refer to <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>.

PART C: Declaration on Tax Residency [Please complete if answered “Yes” in Part B(2)]

Country of Tax Residence(s)	Tax Identification Number (TIN)	Reason if TIN is not available
1)		<input type="checkbox"/> The country does not issue TINs <input type="checkbox"/> I am earning below the taxable income bracket to have a TIN <input type="checkbox"/> I am a housewife, househusband, minor or retiree <input type="checkbox"/> I am a student with appropriate visa <input type="checkbox"/> I hold a diplomatic post in a consulate or embassy in Malaysia <input type="checkbox"/> Others:
2)		<input type="checkbox"/> The country does not issue TINs <input type="checkbox"/> I am earning below the taxable income bracket to have a TIN <input type="checkbox"/> I am a housewife, househusband, minor or retiree <input type="checkbox"/> I am a student with appropriate visa <input type="checkbox"/> I hold a diplomatic post in a consulate or embassy in Malaysia <input type="checkbox"/> Others:
3)		<input type="checkbox"/> The country does not issue TINs <input type="checkbox"/> I am earning below the taxable income bracket to have a TIN <input type="checkbox"/> I am a housewife, househusband, minor or retiree <input type="checkbox"/> I am a student with appropriate visa <input type="checkbox"/> I hold a diplomatic post in a consulate or embassy in Malaysia <input type="checkbox"/> Others:

PART D: Declaration

I declare the information provided above is true, accurate and complete and the submitted documents are genuine and duly executed.

I hereby consent for AMMB Holdings Berhad (223035-V), including AmBank (M) Berhad or any of its related companies and its branches (collectively “AmBank Group”) to report my information to regulatory or tax authorities in accordance with requirements of FATCA and CRS as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.

I undertake to notify AmBank Group in writing within 30 calendar days if there is a change in any information which I have provided to AmBank Group, status or in the event I become U.S. person or a tax resident in a jurisdiction outside Malaysia. I hereby consent that AmBank Group may terminate my account(s) and/or facilities granted to me, in the event I become U.S. person or a tax resident in a jurisdiction outside Malaysia.

I hereby acknowledge and agree that AmBank Group may classify me as a recalcitrant account holder and/or suspend, recall or terminate my account(s) and/or facilities granted to me, in the event I fail to provide accurate and complete information and/or documentation as AmBank Group may require.

Signature

:

Name

:

Date