

**SAMPLE FORM ONLY FOR GUIDANCE: PLEASE USE YOUR OWN PERSONAL INFORMATION WHEN FILLING OUT THE ACTUAL FORM**

*Please complete this form if you are an individual account holder, sole trader or sole proprietor or completing this form on their behalf. Please don't use this form if you are not an individual. For joint or multiple account holders, use a separate form for each individual person. For entities, please complete the "Entity Self-Certification-CRS form."*

The OECD Common Reporting Standards (CRS) requires CBI to collect and report certain information about each account holder's citizenship and residency status for international tax compliance purposes.

Depending on the countries or territories in which an account holder is tax resident, CBI may be required to disclose certain information regarding the account holder to the tax authority of the jurisdiction in which the account is held. Where the information is provided to the local tax authorities, the local tax authorities may exchange this information with the foreign tax authorities of the countries or territories in which the account holder is a tax resident.

### Part 1: Account Holder Identification

Account Holder Name	Date of Birth (dd/mm/yyyy)	Place of Birth (City/Town & Country)
CHANDANI R MIRCHANDANI	09/04/1997	DUBAI
<b>Current Residence Address:</b>		
FLAT NO 305, AL NOOR BLDG, AL QUSAIS		DUBAI
House/Apt /Bldg. Name, Number & Street		City/Town
UAE		Country
State/Province/County	Postal Code	Country

### Mailing address (if different from above):

House/Apt /Bldg. Name, Number & Street	City/Town
State/Province/County	Postal Code
	Country

### Part 2: Country of Residence for Tax and Related Taxpayer Identification Number or functional equivalent ("TIN") \*

- Please complete the following table indicating:
  - Where the Account Holder is tax resident and
  - 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 where indicated below:
  - 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 a 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 is required. (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 residency	TIN *	If no TIN available enter Reason A, B or C
1	UAE		A
2			
3			

4. Please explain in the table below why you are unable to obtain a TIN if you have selected Reason B above.

1	
2	
3	

**Part 3: Declaration and Undertakings**

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

I acknowledge that this form, the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to any relevant tax authority, including 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 resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information.

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

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 CBI within 30 days of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect and to provide CBI with a suitably updated self-certification and declaration within up to 30 days of such change in circumstances.

Print name: CHANDANI R MIRCHANDANI

Signature: \_\_\_\_\_

Date: 05-09-2019

Note: If you are not the Account Holder, please ensure you have filled the Account Holder's details and 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: \_\_\_\_\_

**SAMPLE**

*\*Taxpayer Identification Number (TIN) is a unique combination of letters and/or numbers assigned to an individual or entity. Some countries do not issue a TIN, but may rely on other issued numbers such as social security/national insurance numbers or company registration numbers for entities. The OECD has published a list of the acceptable TIN and their alternatives.*