HMRC - SELF CERTIFICATION FORM for Individuals

Tax regulations* require the collection of certain information about each account holder’s tax residency status.

Please complete, where applicable, the relevant sections below and provide any additional information as may be required.

In certain circumstances there may be a requirement to share this information with relevant tax authorities.

This form is designed to capture residency for tax purposes of the person entitled to the income and assets associated with an account (the beneficial owner). Should you be completing this form on behalf of the beneficial owner, you should complete the form using information relating to their residence for tax purposes rather than your own.

*If you have any questions about how to complete this form, please contact your tax advisor.

Please complete a form for every holder in the account

Part 1

First name: ________________________________
Last name: ________________________________

Please complete the below:

1. For the purpose of taxation, are you a resident in more than one country apart from the one you have specified in your account opening application form?
   Yes [ ]    No [ ]

If you have selected Yes, please provide the details of your tax residency and your tax identification number** (TIN) in each additional country below. If you selected No, please proceed to Part II.

<table>
<thead>
<tr>
<th>Country of Tax residence (List all)</th>
<th>Address</th>
<th>TIN or tick the box if TIN is unavailable</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Part II – Declaration and Signature

1. I authorise the Recipient to provide, directly or indirectly, to any relevant tax authorities or any party authorised to audit or conduct a similar control of the Recipient for tax purposes, a copy of this form and to disclose to such tax authorities or such party any additional information that the Recipient may have in its possession that is relevant to the entity’s qualification for any benefits claimed on the basis of this Declaration. I acknowledge and agree that information contained in this form and information regarding income paid or credited to or for the benefit of the account(s) set out above may be reported to the tax authorities of the country in which such income arises and that those tax authorities may provide the information to the country or countries in which I am resident for tax purposes.

2. I authorise the Recipient to provide, directly or indirectly, a copy of this form and information regarding income paid or credited to or for the benefit of the account(s) set out above to: (i) any party that has control, receipt, or custody of income to which this form relates; (ii) any party that can disburse or make payments of income to which this form relates; or (iii) any party authorised to audit or conduct a similar control of aforementioned persons for tax purposes.

3. I certify that I am the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner of an account held at the Recipient financial institution.

4. I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.

5. I agree that I will submit a new form within 30 days if any certification on this form becomes incorrect.

Sign here ___________________________  Print Name ___________________________

Date ___________________________

(DD-MM-YYYY)

*The term “tax regulations” refers to regulations created to enable automatic exchange of information and include Foreign Account Tax Compliance Act, various Agreements to Improve International Tax Compliance entered into between the UK, the Crown Dependencies and the Overseas Territories, and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information[, as implemented in the relevant jurisdictions].

**Tax identification number is issued to you by your relevant tax authorities/Government bodies in all countries where you might have residence for tax purposes.

CitiBank N.A., London Branch is authorised and regulated by the Office of the Comptroller of the Currency (USA) and authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request. Our firm reference number with our UK regulators is 124704. CitiBank International Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our firm reference number with our UK regulators is 122342. CitiBank N.A., London Branch is registered as a branch in the UK at Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB. Registered number BR001018. CitiBank International Limited has its registered office at Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB. Registered number 01088249. CitiBank N.A., Jersey Branch is regulated by the Jersey Financial Services Commission. Citi International Personal Bank is registered in Jersey as a business name of CitiBank N.A. The address of CitiBank N.A., Jersey Branch is P.O. Box 104, 38 Esplanade, St Helier, Jersey JE4 8QB. CitiBank N.A. is incorporated with limited liability in the USA. Head office: 399 Park Avenue, New York, NY 10043, USA. © CitiBank N.A. 2015. CITI, CITI and Arc Design are registered service marks of Citigroup Inc. Calls may be monitored or recorded for training and service quality purposes.