

FATCA – Self-Certification (Individual)

Section 1: Field Name
Prefix (Dr/Mr/Miss/Mrs/Mdm*)
Full Name (As in NRIC/Passport*)
NRIC/Passport No.*
Section 2: Self-Certification (Please tick only one box)
This section provides the details of the person whether he is a US or Non-US citizen
US Person
I confirm that I am a "US Person" (based on Note 1)
My Taxpayer Identification Number (TIN) is (Please fill both if you have a Non-US and US TIN as well):
A- TIN (refer to Note 1)
Country: US
B- TIN (refer to Note 2)
TIN Country
Non-US Person
I was a "US person" but confirm that I am no longer a "US person" 1
I confirm that I am not a "US person" 2
My Taxpayer Identification Number (TIN) is:
A- TIN
TIN Country:
Note 1: A citizen or resident of the United States:
 A partnership created or organized in the United States or under the law of the United States or of any State, or the District of Columbia, A corporation created or organized in the United States or under the law of the United States or of any State, or the District of Columbia, Any estate or trust other than a foreign estate or foreign trust (See Internal Revenue Code section 7701 (a) (31) of the definition of a foreign estate and a foreign trust), A person that meets the substantial presence test, or Any other person that is not a foreign person.
Note 2: If you hold multiple citizenship and one of them is US, you are a US person:

- If you have a US green card, you are a US person
- If you are born in the US or a territory in the US (Puerto Rico, Guam, US Virgin Island, or Northern Mariana Islands) you are a US person
- If you meet substantial presence test*, you are a US person
 *To meet this test, you must be physically present in the US on at least:
 - a. 31 days during current financial year*
 - b. 183 days during the 3 year period that includes the current year and the 2 years immediately before that, counting:
 - 1. All the days you were present in the current year,
 - 2. 1/3 of the days you were present in the first year before the current year,
 - 3. 1/6 of the days you were present in the second year before the current year
 - Please provide a copy of certificate of loss of US nationality
- 2 Please provide a copy of Non-US Passport or Non-Government issued identification

Section 3: FATCA Undertakings

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