

CRS Tax Residency Self Certification Form for Controlling Persons



Please read these instructions carefully before completing the form

Chapter XIIA of Income Tax Rules, 2002 and Regulations based on the OECD Common Reporting Standard (**CRS**) require Meezan Bank Limited to collect and report certain information about an account holder's tax residency. If the account holder's tax residence is located outside Pakistan and/or United States of America (USA), we may be legally obliged to pass on the information in this form and other financial information with respect to your financial accounts to Federal Board of Revenue (FBR) and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial account information.

Controlling Person (or Beneficial Owner as defined in AML/CFT Regulations and Recommendation 10 of the Financial Action Task Force Recommendations) means a natural person who exercise control over an Entity. Where that entity is treated as a Passive NFE then a bank is required to determine whether or not these Controlling Persons are Reportable Persons. In case of Limited Company/Corporation, Directors and individual (natural persons) shareholder holding 20% or above stake will be treated as Controlling Person. If legal person holds 20% or above stake in an entity, Financial Institutions are required to identify and obtain information of individuals (natural persons) holding shares equal to 20% or above of that legal person. Members of Governing Body/ Board of Trustees/ Executive Committee will be treated as Controlling Person in case of NGO, NPO, Charity, Trust, Club, Society, Association, etc. In case of Partnership, all partners will be treated as Controlling Persons.

Please provide a separate Form for each Controlling Person of an Account Holder that is (1) a Passive Non-financial Entity (NFE) or (2) an Investment Entity located in Non-Participating Jurisdiction managed by another Financial Institution.

PART 1 CONTROLLING PERSON INFORMATION

Name of Controlling Person		Date of Birth	
		DD-MM-YYYY:	
		Place of Birth	
		Town or City of Birth:	
		Country of Birth:	
Current Residence Address		Mailing Address (Complete only if different from current address)	
Address Line 1:		Address Line 1:	
Address Line 2:		Address Line 2:	
City:		City:	
Province/State:		Province/State:	
Country:		Country:	
Legal Name of the relevant Entity Account of which you are a Controlling Person		Type of Controlling Person (i.e. Director, Shareholder having 20% or above stake, Partner, Member of Governing Body/ Board of Trustees/ Executive Committee, etc.)	

PART 2 CRS – DECLARATION OF TAX RESIDENCY

I am tax resident of Pakistan or/and USA **ONLY**.

Yes (Proceed to Part 4)

No (Proceed to Part 3)

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PART 3 COUNTRY OF RESIDENCE FOR TAX PURPOSE

Please complete the following table indicating (i) the country where the Controlling Person is resident for tax purposes and (ii) the Controlling Person's Taxpayer Identification Number (TIN) or functional equivalent for each country indicated. Please refer to the OECD website for more information on tax residency <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>

If TIN is not available, please tick (✓) the appropriate box with reason **A, B or C as defined below** and provide Supporting Evidence:

Reason A - The country/jurisdiction where the Controlling Person is resident does not issue TINs to its residents

Reason B - The Controlling Person is otherwise unable to obtain a TIN or equivalent number

Reason C - No TIN is required. (Note: Only select this reason if the domestic law of the relevant country does not require the collection of the TIN issued by such country)

Country(ies) of Tax Residence	Tax Identification Number (TIN) or Functional Equivalent	Tick (✓) ONE only for each country		
		Reason A	Reason B (Please provide reasons if this box ticked)	Reason C
1		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If Reason B selected, please explain in the following box(es) why you are unable to obtain a TIN or Functional Equivalent

1	
2	
3	

PART 4 DECLARATION AND SIGNATURE

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Account Holder's relationship with Meezan Bank Limited setting out how Meezan Bank Limited may use and share the information supplied by me. I acknowledge that the information contained in this form and information regarding the Controlling Person and any Reportable Account(s) may be provided to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Controlling Person may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete. I undertake to submit a suitably updated Form within 30 days of any change in circumstances which affects the tax residency status or where any information contained herein to become incorrect.

Controlling Person's Signature _____

Date _____

For Bank use only

Please input details of this Form in the Core Banking System.

Name of In-putter: _____

Signature: _____

Branch/ Operation Manager Name: _____ Signature: _____