



Common Reporting Standard (CRS) & Foreign Account Tax Compliance Act (FATCA) Self-Certification Form for Individual Account Holders

Date	Branch
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Section I: Individual Details											
Name of Customer						BR no					
Account number											
Nationality						Date of Birth					
ID number											
Place of Birth						Country of Birth					

Are you a tax resident of a country other than Qatar?	
If YES, please complete Section II	YES <input type="checkbox"/>
If NO, please proceed to Section III	NO <input type="checkbox"/>

Section II: Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number/Functional equivalent

Please complete the following table indicating where you are tax resident (including a lawful US Resident/Green Card Holder). If you are tax resident in more than three countries/jurisdictions, please use a separate sheet. If a TIN is unavailable please choose one or more of the below reason:
If a TIN is unavailable please provide reason A, B or C where appropriate:

- Reason A: The country where the Account Holder is resident does not issue TINs to its residents
- Reason B: The Account Holder is otherwise unable to obtain a TIN (please explain why Account Holder is unable to obtain a TIN in the below table if you have selected this reason)
- Reason C: No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes entered below do not require the TIN to be disclosed)

No	Country/Jurisdiction of tax residence	TIN/functional equivalent	If no TIN is available enter Reason A, B or C
1			
2			

If Reason B selected above, explain why the Account Holder is unable to obtain a TIN in the corresponding row below

1	
2	

Citizenship & Residence by Investment schemes (CBI/RBI schemes)

Have you obtained residence rights under a CBI/RBI scheme	<input type="radio"/>	Yes	<input type="radio"/>	No
Do you hold residence rights in any other Jurisdictions	<input type="radio"/>	Yes	<input type="radio"/>	No
Have you spent more than 90 days in any other jurisdictions during the previous year	<input type="radio"/>	Yes	<input type="radio"/>	No
In which Jurisdiction have you filed personal income tax returns during previous year	<input type="radio"/>	Yes	<input type="radio"/>	No

Section III: Declaration & Signature

1. I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.
2. I undertake to advise Bank Saderat Iran of any change of circumstance that affects the tax residence status of the account holder or causes the information provided within this form to become incorrect or incomplete within 30 days of its occurrence and to provide. Bank Saderat Iran with a suitably updated self-certification and Declaration form within 30 days
3. 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 Bank Saderat Iran setting out how Bank Saderat Iran may use and share the information supplied by me.
4. I acknowledge that the information contained in this form and information regarding the Person to whom this form relates (Account Holder 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 in which the Person to whom this form relates (Account holder) may be tax resident pursuant to intergovernmental agreements to exchange financial account information.
5. I certify that I am the Account Holder (or am authorized to sign for the Account Holder) of all the account(s) to which this form relates.

Signature	Date
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For Bank use:	
Name and designation of Officer	Signature