Bank Saderat Iran
Doha Qatar

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

Date							Branch	

Section I: Entity Details

Name of Entity		BR No	
CR Number			
Account number			

Section II: CRS and FATCA Entity Classification

Is the entity a Corporation Incorporated or Tax resident in the U.S?	○ Yes ○ No	If Yes , please advise if you are	Specified US Entity (other than publically traded entity, government entity, broker etc.):	○	A US Person that is not a Specified Person	○
			If (a) is ticked, please provide your Employment Identification Number (EIN):			
Financial Institution (FI) Classification under FATCA	US Financial Institution ○	Participating FFI under FATCA Regulations ○	Registered Deemed Compliant FFI under FATCA Regulations ○	Reporting FFI under Model 1 IGA ○	Reporting FFI under Model 2 IGA ○	
	Please provide us with the Global Intermediary Identification Number (GIIN):					
	Other (such as Non reporting FFI under Model IGA, deemed compliant FFI):	○ Please Specify:				
Financial Institutions Classification under CRS (if applicable, to fill in addition to point 2)	Financial Institution – Depositary, Custodial, Investment entity or Specified Insurance Company	○	For Investment Entity, please confirm if located in a Non-Participating Jurisdiction, managed by another FI (If ticked, please complete Point 5)	○		
Non-Financial Entity under FATCA and CRS (please complete if the entity classification doesn't fall under 2 and 3)	A publically traded corporation on an established market or a Related Entity of such entity	○	If ticked, please specify the name of the established A Stock Exchange where it is regularly traded			
	A Government Entity or Central or an International Organization Bank or any related entity	○				
	Active NFE such as: Active by reason of income and asset test, a start-up NFE, Non-profit organization, Holding NFE member of a non-financial group, Treasury center or entity under liquidation members of a non-financial group):		○ If ticked, please specify			
	Passive NFE (please complete Point 5 below)	○				

Controlling Persons details	If you have ticked 3(b) or 4 (d) above, please indicate the name of any Controlling Person(s) and complete FATCA/CRS Self-Certification form for each Controlling Person (if more than 4 persons please provide the names on a separate sheet)		
	First Name	Last Name	Account Base Number (if applicable)

Section III – Country/Jurisdiction of Residence for Tax Purposes and related Tax Identification Number (TIN) or Functional Equivalent Number*

Please complete the following table indicating (i) where the Account Holder is tax resident and (ii) the Account Holder's TIN for each country/jurisdiction indicated. If the Account Holder is not tax resident in any country/jurisdiction (e.g., because it is fiscally transparent), please indicate that on line 1 and provide its place of effective management or jurisdiction in which its principal office is located. If the Account Holder is tax resident in more than three countries/jurisdictions, 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/jurisdiction where the Account Holder is resident does not issue TIN to its residents.

Reason B: The account holder is unable to obtain a TIN or equivalent number (please explain the reason in the table below).

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

No	Jurisdiction of tax residence	TIN/functional equivalent	If no TIN is available enter Reason A, B or C (explain why you are unable to obtain a TIN if you select reason B)
1			
2			
3			

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above.

1	
2	

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

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

Section IV: 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**							
Name of Signatory									

Capacity
(If signing on behalf of Account Holder. For POA holders, kindly provide a certified copy of the POA)

For Bank use:

Name and designation of Officer	**Signature**