

# FOREIGN TAX RESIDENT CERTIFICATION - NON-PERSONAL FORM



Membership Information	
Member number: _____	Date: _____
Membership name: _____	

Foreign Tax resident certification
Information on tax residency for FATCA and OECD CRS reporting (explanation available on the Australian Taxation Office website at <a href="https://www.ato.gov.au/individuals/international-tax-for-individuals/in-detail/foreign-residents-reporting/foreign-tax-resident-reporting/">https://www.ato.gov.au/individuals/international-tax-for-individuals/in-detail/foreign-residents-reporting/foreign-tax-resident-reporting/</a> )

A reply to the following question is mandatory
Are any parties to the account a tax resident in any country other than Australia? <input type="checkbox"/> YES (Please complete the "Resident of a Foreign Country" section below)
<input type="checkbox"/> NO (Skip next section and complete the "Declaration" below)

CRS-details: Resident of a foreign country			
Party One Name:			
	Country / Jurisdiction of Tax residence	TIN (Taxpayer Identification Number)	If no TIN available, select reason: A The country/jurisdiction where the Account Holder is resident does not issue TINs B Unable to provide to the bank due to the law by country Jurisdiction of tax residence C Unable to obtain a TIN or equivalent (please state reason why)
1		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
2		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
3		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
If more than 3 countries are selected, please call our Contact Centre on 13 14 22			
Party Two Name:			
1		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
2		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
3		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
If more than 3 countries are selected, please call our Contact Centre on 13 14 22			

Declaration
In signing I declare: <ul style="list-style-type: none"> <li>that the information provided in this form is correct and reflects the memberships tax residency status;</li> <li>that I will update Heritage immediately if the memberships tax residency status is to change in the future.</li> </ul> <p>I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the Australian Taxation Office and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.</p>
Signature: _____ Signature: _____