

# Individual tax residency self-certification form

**This form is for individual account holders, who are customers in Vestjysk Bank for FATCA and CRS purposes.**

**Please read the instructions on page 2 before completing the form.**

## 1. Identification of Individual Account Holder

First Name	Surname
Danish Personal number	or Date of Birth (dd/mm/yyyy)
Address 1 (Street, Number, Apt.)	
Address 2 (Town, City, Province, State)	
Postal Code/ZIP Code	
Country	
Place of birth	Birth country

## 2. Tax Residence

Please state information with respect to all countries of residence for tax purposes. If you have any questions about how to determine your tax residency status you should contact a tax adviser or local tax authority.

Country of tax residence	Taxpayer Identification Number (TIN)	<input type="checkbox"/> This country does not issue TIN/Equivalent
Country of tax residence	Taxpayer Identification Number (TIN)	<input type="checkbox"/> This country does not issue TIN/Equivalent
Country of tax residence	Taxpayer Identification Number (TIN)	<input type="checkbox"/> This country does not issue TIN/Equivalent

## 3. Citizenship (FATCA status)

Please inform about U.S. citizenship and / or tax residence in the United States. Choose one of the boxes below

- I hereby certify that I am an American citizen, and / or that I am a tax residence in the United States, and that I have stated the United States as one of my tax residence countries in the section above.
- I hereby certify that I am not an American citizen, and neither am I a tax resident in the United States.

Please list all countries, where You are a citizen

Country:

Country:

Country:

## 4. Signature and Statutory Declaration

I hereby certify that the information contained in this form is correct and complete. I accept that the information is used for reporting to the tax authorities by current regulations. You can find information about collection, use and disclosure of information in Vestjysk Bank's general business conditions.

If information is changed, I will contact Vestjysk Bank within 30 days in order to update the form.

Place and date

Signature

Name in Print

# Individual tax residency self-certification form

**This form is for individual account holders, who are customers in Vestjysk Bank for FATCA and CRS purposes.**

## 1. Instructions

Based on the OECD Common Reporting Standard (CRS), U.S. FATCA, and national legislation, Vestjysk Bank is required to collect and report certain information about an account holder's tax residency to the local competent authority in order to counter tax evasion in different countries.

If your tax residence is outside Denmark, Vestjysk Bank is legally obliged to pass on the information in this form to the Danish Tax Authority and subsequently also report information about financial accounts held by you as a customer on an annual basis.

## 2. Definitions

U.S. citizenship/residence	You are generally considered to have U.S. Tax Residency if you are resident in the United States; are a U.S. Citizen (including those with dual citizenships); if you are a holder of a U.S. Residence; or have a valid work permit ("Green Card").
CRS	CRS is the Common Reporting Standard issued by the OECD, under which countries that have concluded Competent Authority Agreements (i.e. an agreement which affects the local tax administration) must exchange financial account information between jurisdictions.
FATCA	FATCA is an abbreviation of Foreign Account Tax Compliance Act. This United States tax legislation is aimed at identifying U.S. persons that hold account(s) or financial assets outside of the United States.
Financial Account	A Financial Account is an account maintained by a Financial Institution and includes: Depository Accounts (e.g. checking or savings account); Custodial Accounts (e.g. an account where you hold financial assets); Equity and debt interest in certain Investment Entities; Cash Value Insurance Contracts; and Annuity Contracts.
Account Holder	The Account Holder is the person listed or identified as the holder of a Financial Account or other agreement with respect to a financial product by the Financial Institution that maintains the account or such agreement of a financial product.
Taxpayer Identification Number (TIN)	The term Taxpayer Identification Number (TIN) or a functional equivalent in the absence of a TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purposes of administering the tax laws of such jurisdiction. Some jurisdictions do not issue a TIN. However, these jurisdictions often utilize some other high integrity number with an equivalent level of identification. Examples of a TIN include a social security/insurance number, citizen/personal identification/service code/number, and resident registration number.
Tax Residency	<p>Individuals who reside in Denmark, who stay in Denmark continuously (for six months or more) or who have previously been resident in, and still have close ties to, Denmark, are generally tax resident in Denmark and liable to income tax and must report their worldwide income.</p> <p><b>When is an individual tax resident in another country?</b> In general, the tax residence is the same as the permanent residence or whereabouts. However, each country has its own set of rules for determining tax residence. For more information about tax residency rules in a certain jurisdiction, please visit the OECD Automatic Exchange Portal.</p> <p>If you have any questions about how to determine your tax residency status you should consult a tax advisor or your local tax authority.</p>