

Use only **BLOCK LETTERS** and **BLACK INK** when completing this Form. All fields are mandatory.

Please read the following instructions before completing the Form.

Under the OECD Common Reporting Standard for Common Exchange of Financial Account Information (the CRS), BOS Wealth Management Malaysia Berhad (BOSWM MY) is required to collect certain information about each Account Holder's tax residence status. If you are a tax resident outside the country where your account is held, we may be obliged to share information of the account of which you are an Account Holder with the local tax authority under certain circumstances. The local tax authority may exchange the reported information with the tax authorities in the country or countries in which you are a tax resident.

It is important for you to provide us with complete and accurate responses in this Form. This Form will remain valid unless there is a change in circumstances that makes this Form incorrect or incomplete. In this case, please ensure you advise us within 30 days of any change and provide an updated CRS Self-Certification Form.

To assist you in completing this Form, please refer to a list of selected definitions in the Appendix - Definitions.

If you have any questions on how to define your tax residence status, please visit the OECD website at www.oecd.org/tax/automatic-exchange/ or speak to your tax/legal adviser or local tax authority as BOSWM MY is not in a position to give tax advice.

1A IDENTIFICATION OF ACCOUNT HOLDER (First Account Holder)

First Account Holder

Name

NRIC/Passport No.

Nationality

Date Of Birth (DD/MM/YYYY)

Correspondence Address

(Leave blank if records are the same with BOSWM MY's records, otherwise please complete and we will update your address across all your accounts held with us.)

Residential Address

Please tick if it is the same as the above correspondence address. If so, you do not need to fill in your address.

Place Of Birth

Town / City **Country**

1B CRS – DECLARATION OF TAX RESIDENCY

I am a tax resident of Malaysia **ONLY**.

- Yes (Proceed to section 3)
 No* (Proceed to section 1C)

*If "No", you could either be: (a) a tax resident of Malaysia and another country(s) OR
(b) not a tax resident of Malaysia but a tax resident of another country(s)

1C TAX RESIDENCE INFORMATION

Please complete the following table indicating:

- i. the country where the Account Holder is a tax resident and;
 - ii. the Account Holder's Tax Identification Number (TIN) for each country indicated.
- If the Account Holder is a tax resident in more than three countries, please use a separate sheet.

If a TIN is unavailable, please indicate the appropriate reason - **A**, **B** or **C**:

Reason A The country where the Account Holder is liable to pay tax does not issue TINs to its residents.

Reason B The Account Holder is unable to obtain a TIN or an equivalent number.

Reason C No TIN is required. (Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed.)

	Country Of Tax Residence	TIN	Indicate Reason A, B or C if There Is No TIN
1			
2			
3			

Please elaborate if you have selected **Reason B**.

1	
2	
3	

2A IDENTIFICATION OF ACCOUNT HOLDER (Joint Account Holder)

Joint Account Holder

Name

NRIC/Passport No.

Nationality

Date Of Birth (DD/MM/YYYY)

Correspondence Address

Residential Address

Please tick if it is the same as the above correspondence address. If so, you do not need to fill in your address.

Place Of Birth

Town / City **Country**

2B CRS – DECLARATION OF TAX RESIDENCY

I am a tax resident of Malaysia ONLY.

Yes (Proceed to section 3)

No* (Proceed to section 2C)

*If "No", you could either be: (a) a tax resident of Malaysia and another country(s) OR
(b) not a tax resident of Malaysia but a tax resident of another country(s)

2C TAX RESIDENCE INFORMATION

Please complete the following table indicating:

- i. the country where the Account Holder is a tax resident and;
 - ii. the Account Holder's Tax Identification Number (TIN) for each country indicated.
- If the Account Holder is a tax resident in more than three countries, please use a separate sheet.

If a TIN is unavailable, please indicate the appropriate reason - **A**, **B** or **C**:

Reason A The country where the Account Holder is liable to pay tax does not issue TINs to its residents.

Reason B The Account Holder is unable to obtain a TIN or equivalent number.

Reason C No TIN is required. (Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed.)

	Country Of Tax Residence	TIN	Indicate Reason A, B or C If There Is No TIN
1			
2			
3			

Please elaborate if you have selected **Reason B**.

1	
2	
3	

3 DECLARATIONS AND SIGNATURE

I/We declare that all particulars and information given in this Form are true and correct and that I/we have not withheld any material facts or information from BOSWM MY. BOSWM MY is entitled to fully rely on such information for all purposes. I/we undertake to furnish BOSWM MY with additional information as BOSWM MY may require at any time and also undertake to inform BOSWM MY of any changes with regard to the particulars stated herein.

I/We acknowledge that the information contained in this Form and information regarding the Account Holder and any reportable account(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with the tax authorities of another country or countries in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I/We hereby agree to indemnify BOSWM MY, their agents and the Trustee(s) against any actions, proceedings, claims, losses, damages, costs and expenses which may be brought against, suffered or incurred by any or all of them arising either directly or indirectly out of or in connection with BOSWM MY accepting, relying on or failing to act on any instructions given by or on behalf of the Account Holder unless to the wilful default or negligence of BOSWM MY, their agents or the Trustee(s).

I/We declare that all statements made in this declaration are, to the best of my/our knowledge and belief, correct and complete.

I/We undertake to notify BOSWM MY within 30 days of any change in circumstances which affects the tax residency status of the Account Holder(s) identified in this Form or causes the information contained herein to become incorrect or incomplete and to provide BOSWM MY with a suitably updated CRS Self-Certification Form.

First Account Holder		Joint Account Holder	
<input type="text"/>		<input type="text"/>	
Signature		Signature	
<input type="text"/>		<input type="text"/>	
Name		Name	
Date (DD/MM/YYYY)	<input type="text"/>	Date (DD/MM/YYYY)	<input type="text"/>
Complete this section only if you are an individual authorised to sign for the Account Holder.			
Note: Please indicate the capacity in which you are signing the Form (for example 'Authorised Officer'). If signing under a power of attorney, please also attach a certified copy of the power of attorney.			
Name Of Authorised Individual	<input type="text"/>	Name Of Authorised Individual	<input type="text"/>
	<input type="text"/>		<input type="text"/>
NRIC/Passport No.	<input type="text"/>	NRIC/Passport No.	<input type="text"/>
Capacity	<input type="text"/>	Capacity	<input type="text"/>

FOR OFFICE USE ONLY

Verified By

Date

Processed By

Date

Received Date Stamp

APPENDIX – DEFINITIONS

Note:

These are selected definitions provided to assist you in the completion of this Form. Further details can be found within the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (the CRS), the associated Commentary to the CRS, and domestic guidance. This can be found at the following link: <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

If you have any questions, please contact your tax adviser or domestic tax authority. We are not allowed to give tax advice.

“Account Holder”

The “Account Holder” is the person listed or identified as the holder of a Financial Account by the Financial Institution that maintains the account. For example, if Mr. X is acting through power of attorney for Mr. Y’s account, Mr. Y is the Account Holder. A person, other than a Financial Institution, holding a Financial Account for the benefit or account of another person as agent, custodian, nominee, signatory, investment advisor, or intermediary, is not treated as holding the account, and such other person is treated as holding the account. For joint accounts, both persons are Account Holders.

“Reportable Account”

The term “Reportable Account” means an account held by one or more Reportable Persons.

“Participating Jurisdiction”

A jurisdiction (i) with which an agreement is in place pursuant to which it will provide the information set out in the Common Reporting Standard and required for the automatic exchange of financial account information, and (ii) which is identified in a published list.

“Reportable Jurisdiction”

A jurisdiction (i) with which an agreement is in place pursuant to which there is an obligation to provide financial account information set forth in the Common Reporting Standard, and which is identified in a published list.

“Reportable Person”

An individual who is a tax resident in a Reportable Jurisdiction under the laws of that country.

“TIN” (including “functional equivalent”)

The term “TIN” means Taxpayer Identification Number or a functional equivalent in the absence of a TIN. A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual used to identify the individual for the purposes of administering the tax laws of such jurisdiction. Examples of TINs include the Income Tax Number for Malaysia tax resident individuals or NRIC / FIN number for Singapore tax resident individuals. Further details of acceptable TINs can be found at the OECD automatic exchange of information portal.

Some jurisdictions do not issue a TIN. However, these jurisdictions often utilise some other high integrity number with an equivalent level of identification (a “functional equivalent”). Examples of that type of number include, for Entities, a business/company registration code/number.

Introduction To Common Reporting Standards (CRS)

- CRS is a new information gathering and reporting standard implemented by participating countries globally.
- Under CRS, we are required to determine your tax residence. This information will be passed to Malaysia’s tax authority. If your tax residence(s) is/are outside of Malaysia, the information in this Form may be reported, along with information relating to your accounts, to that country or countries’ national tax authority.
- This Form will remain valid unless there is a change in circumstances causing this Form’s information to become incorrect or incomplete. In this case, please ensure you advise us within 30 days of any such change and provide an updated CRS Self-Certification Form.
- This Form is intended to request for information consistent with local law requirements.