

Section 1: Identification of Controlling Person

(Please complete Sections 1-5 in BLOCK CAPITALS)

Details of Legal Entity

Legal name of entity
Business registration no.

Details of Controlling Person

Dr Mr Miss Mrs Mdm

Name								
NRIC/Passport no.								
Nationality								
Date of birth <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y	
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female								
Residential/Registered/Permanent Address								
Country								

Section 2: Declaration of Tax Residency (other than U.S.)

Please tick one option and complete as appropriate:

- I confirm that I am a tax resident in Singapore and do not have any foreign tax residency and/or foreign indicia.
- I confirm that I am a tax resident of the following countries:

Please provide the tax residency information in the following table. If exceed three countries, please use a separate sheet

Country of tax residency	
Taxpayer ID No. (TIN)	
If no TIN, tick one of the reasons	
<input type="checkbox"/> A The Country/Jurisdiction where the Account Holder is a resident does not issue TINs to its residents	
<input type="checkbox"/> B The Account Holder is otherwise unable to obtain a TIN or equivalent number	
<table border="1"><tr><td>(Please explain why you are unable to obtain a TIN if you have selected this reason)</td></tr></table>	(Please explain why you are unable to obtain a TIN if you have selected this reason)
(Please explain why you are unable to obtain a TIN if you have selected this reason)	
<input type="checkbox"/> C No TIN is required (Note: Please select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).	

Controlling Person Self-certification Form

Country of tax residency
Taxpayer ID No. (TIN)
<p>If no TIN, tick one of the reasons</p> <p><input type="checkbox"/> A The Country/Jurisdiction where the Account Holder is a resident does not issue TINs to its residents</p> <p><input type="checkbox"/> B The Account Holder is otherwise unable to obtain a TIN or equivalent number</p> <div style="border: 1px solid #ccc; padding: 5px; margin: 5px 0;"> <p>(Please explain why you are unable to obtain a TIN if you have selected this reason)</p> </div> <p><input type="checkbox"/> C No TIN is required (Note: Please select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).</p>

Country of tax residency
Taxpayer ID No. (TIN)
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Section 3: Declaration of U.S. Citizenship or U.S. Residence for Tax purposes

Please tick one option and complete as appropriate:

- I confirm that **I am** a U.S. citizen or resident in the U.S. for tax purposes (i.e. green card holder or resident under the substantial presence test).

U.S. Federal TIN	Type
	<input type="checkbox"/> SSN Social Security Number: U.S. individuals
	<input type="checkbox"/> ITIN Individual Taxpayer Identification Number: Resident Alien and do not have/not eligible to get an SSN
	<input type="checkbox"/> EIN Employer Identification Number

- I confirm that I was born in the U.S. (or a U.S. territory) but am no longer a U.S. citizen as I have voluntarily surrendered my citizenship as evidenced by the attached documents acceptable by RHB.
- I confirm that **I am not** a U.S. citizen or resident in the U.S. for tax purposes.

Controlling Person Self-certification Form

Section 4: Type of Controlling Person

Please tick ONLY one type of Controlling Person:

If you are a controlling person of a legal person:	If you are a controlling person of a Trust:	If you are a controlling person of a legal arrangement (non-Trust):
<input type="checkbox"/> Control by ownership <input type="checkbox"/> Control by other means <input type="checkbox"/> Senior managing official	<input type="checkbox"/> Settlor <input type="checkbox"/> Trustee <input type="checkbox"/> Protector <input type="checkbox"/> Beneficiary <input type="checkbox"/> Other	<input type="checkbox"/> Settlor-equivalent <input type="checkbox"/> Trustee-equivalent <input type="checkbox"/> Protector-equivalent <input type="checkbox"/> Beneficiary-equivalent <input type="checkbox"/> Other-equivalent

Section 5: Declaration and Undertaking

I understand that the information supplied by me is subject to the RHB Bank Berhad Singapore's Terms and Conditions Governing Accounts, which has been made available to me and via rhbgroup.com.sg

I acknowledge that the information contained in this form and information regarding the Controlling Person and all accounts held by the Entity Account Holder with you, to which this form relates may be provided to the local tax authority, IRAS and they may exchange this information with tax authorities of other countries pursuant to intergovernmental agreements to exchange financial account information.

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

I undertake to advise you within 30 days of any change in circumstances which affects the tax residency status of the Controlling Person named in Section 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide you with a suitably updated self-certification and declaration within 90 days of such change in circumstances.

Signature

Name

NRIC/Passport Number

Date	<table border="1"><tr><td>D</td><td>D</td></tr></table>	D	D	<table border="1"><tr><td>M</td><td>M</td></tr></table>	M	M	<table border="1"><tr><td>2</td><td>0</td></tr></table>	2	0	<table border="1"><tr><td>Y</td><td>Y</td></tr></table>	Y	Y
D	D											
M	M											
2	0											
Y	Y											