GreaterBank

Foreign Country Tax Resident Information

Greater Bank needs to collect personal information about customers and other persons associated with financial products for compliance and legal purposes. Please complete all parts of this form that apply to you.

Customer Details

Full name

Client ID Date of Birth / /

Residential address

State Postcode

Foreign Country Tax Resident Information

Are you a US citizen or a resident of any country for tax purposes, other than Australia?

- ☐ No – As we had conflicting information that indicated you are a US citizen, you will need to provide additional documents in order for us to remove this indicator from your member record. Please contact us on 13 13 86 to discuss which documents may be suitable for your circumstances.
- ☐ Yes – Please provide details of the foreign country/countries and your Taxpayer Identification Number/s (TIN), generally your Social Security Number for US individuals; or No-TIN Reason Code below:

Note: up to four different countries may be captured

Foreign Country	Taxpayer Identification Number (TIN)	No-TIN Reason Code

*Where you are unable to provide a Tax Identification Number please select the applicable Reason Code from the table below and enter the Reason Code in the table above.

Reason Code	Description
A	The country does not issue TINs to any residents (Note: not applicable for the United States)
B	The country does not issue TINs to minors
C	Disclosure of TIN is not mandatory for this country (Only select this reason if the domestic law of the relevant country does not require the collection of the TIN).
D	TIN not able to be obtained (The country will not issue TIN to customer) - provide more details below:

Declaration

Privacy Consent and Notification

I consent to the collection, use, and disclosure of my personal information as described in the Privacy Consent and Notification and the NGM Group Privacy and Credit Reporting Policy. I acknowledge that I have been provided access to the Privacy Consent and Notification at **greater.com.au/privacy-consent** and the NGM Group Privacy and Credit Reporting Policy at **greater.com.au/privacy-policy**, and may request a hard copy at any time by calling 13 13 86 or by visiting a branch.

Foreign Country Tax Information Declaration

I declare that all statements made in this Declaration and the information provided by me in this Form are, to the best of my knowledge and belief, correct and complete.

I acknowledge and agree that information contained in this Form and information regarding a reportable account, may be provided to the Australian Taxation Office and exchanged with tax authorities of another country or countries in which a reportable person may be a tax resident (including to the United States if the reportable person is a US citizen) in accordance with intergovernmental agreements to exchange financial account information.

I undertake to advise Greater Bank within 30 days of any change in circumstances which causes the Australian or Foreign Country Tax Resident information or any other information provided in this Form to become incorrect or incomplete, and to provide Greater Bank with an updated self-certification (and any documentary evidence as required by Greater Bank) within 30 days of such change in circumstances.

I declare that I am the person named in the Customer Details section of this Form (or am authorised to sign for the person named in this section of the Form – for example, as a parent or guardian).

Signature

Name (please print)

Signature _____ Date / /