

**IMPORTANT NOTE: Please complete Parts 1 to 5 in BLOCK LETTERS using BLUE or BLACK ink.  
Please refrain from using correcting fluid or tape.**

This form is required to ensure that your account remains compliant with international tax regulations, helping us meet legal requirements. For more information regarding the forms and as to the why you are required to fill them in, kindly refer to document "FATCA & CRS information - Personal Customers" found in <https://www.bov.com/fatca-crs> under the Personal Section.

### Part 1 - Identification of Account Holder

Customer code (for office use only) \_\_\_\_\_

#### a. Name details of Account Holder

Title \_\_\_\_\_ First Name \_\_\_\_\_ Surname \_\_\_\_\_

#### b. Identification document details of Account Holder

Identity card no. \_\_\_\_\_ Country of issue of identity card \_\_\_\_\_

or

Passport no. \_\_\_\_\_ Country of issue of passport \_\_\_\_\_

c. Place of birth City or town of birth \_\_\_\_\_ Country of birth \_\_\_\_\_

### Part 2 - Citizenship

I hereby declare that I am **NOT** a U.S. citizen or a U.S resident

or

I hereby declare that I am a U.S. citizen or a U.S resident (If ticked kindly provide Social Security Number (SSN)/Individual Taxpayer Identification Number (ITIN) in 'Part 4 - Tax residency/ies and Taxpayer identification number/s (TIN/S) or equivalent' below)

### Part 3 - U.S. Green Card

**U.S. Green Card** This section is to be filled in **ONLY** if you possess a valid green card

U.S. Green Card number (USCIS)

Temporary U.S. Green Card with Expiry date: (dd/mmm/yy) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

or

Permanent U.S. Green Card

### Part 4 - Tax residency/ies and Taxpayer Identification Number(s) ("TIN(s)") or equivalent

Kindly note that to operate a bank account, you need to provide recent original documentary evidence demonstrating the TIN/s issued by an official government / tax authority.

Please refer to <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers> for further details. This is the number used to identify you for tax purposes. If you are a Maltese Citizen and you are unsure of your TIN, you can contact the Maltese tax authorities by emailing [servizz@gov.mt](mailto:servizz@gov.mt) or calling 153.

Country/ies or Jurisdiction/s of tax residency	Taxpayer identification number ("TIN") or equivalent	If no TIN is available enter Reason A, B or C (see below)	Explanation why TIN cannot be obtained (for reason B only)
1.			
2.			
3.			
4.			

do not write or mark below this line



**Reason A** - The country/jurisdiction where the Account Holder is resident does not issue TINs.

**Reason B** - The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the 4<sup>th</sup> column in the above table).

**Reason C** - No TIN is required. (Note. Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

#### Part 5 - Declaration and signature

I confirm that I am the Account Holder (or allowed to sign on their behalf) and that the information I've given is true and complete, as far as I know.

I agree to let the Bank know within 30 days if anything changes – such as my tax residency or any other details in this form, and I will send an updated and signed form if needed.

Signature \_\_\_\_\_ Capacity\* \_\_\_\_\_

Full Name and Surname \_\_\_\_\_

Date: (dd/mmm/yy) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**\*Note:** If you're not the Account Holder, please say why you're signing this form. The Bank may ask for proof that you're allowed to sign and may reject the form if it's not signed by the Account Holder.

#### Data Protection

The Bank's privacy notice, which tells you what to expect us to do with the personal information you are providing by means of this form, is available online at <https://www.bov.com/content/privacy> or in hard copy by asking the Bank representative assisting you.