

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

For further 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>; Personal Section; My Toolkit; FATCA and Self Certification.

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 _____

Passport no. _____ Country of issue of passport _____

c. Place of birth City or town of birth _____ Country of birth _____

Part 2 - 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)

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

Permanent U.S. Green Card

Part 3 - Tax residency/ies and Taxpayer identification number ("TIN") or equivalent

Please refer to <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers> for further details.

Kindly provide documentary evidence supporting the Tax Identification Number(s), or TIN(s) presented. For non-Maltese TINs, original documentary evidence needs to be recent and is an official government / tax authority document demonstrating the Tax Identification number. Kindly note that to open a Bank account, you need to provide a Maltese TIN, whether you are considered as a Maltese Tax resident or not.

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



Reason A - The country or jurisdiction where the Account Holder is considered to be a tax resident does not issue TINs to its residents.

Reason B - The Account Holder is otherwise unable to obtain a TIN. Please explain why you are unable to obtain a TIN in the above table if you have selected this reason.

Part 4 - Power of attorney (To be filled in **ONLY** if you have provided a POA to a person/s with an address outside Malta)

Does the Account Holder currently have an effective power of attorney granted to a person/s that has/have **an address outside Malta** and which is used for purposes of opening/operating the Account Holder's Financial Accounts with BOV and/or its Subsidiaries?

If **"YES"**, please provide:

i. Full name of attorney/s _____

ii. Country/ies of residence of attorney/s _____

Part 5 - Declaration and signature

Under penalties of perjury, I certify that I am the Account Holder (or I am authorised to sign on behalf of the Account Holder) and I declare that all statements made herein are, to the best of my knowledge and belief, correct and complete.

I undertake to provide the Bank with a duly updated and signed form within 30 days of any change in circumstances of the account holder which affects: (i) the tax residency status of the account holder; and/or (ii) causes any of the other information contained herein to become incorrect or incomplete.

Signature _____ Capacity* _____

Full Name and Surname _____

Date: (dd/mmm/yy) ____ / ____ / ____

***Note:** If you are not the Account Holder, please indicate the capacity in which you are signing the Form. The Bank may: (i) request additional documents to verify that you are duly authorised to act in the capacity which you specified above; and (ii) at its complete discretion, the Bank may not accept this Form if it is 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.