



THE SINGAPORE POLICE CO-OPERATIVE SOCIETY LTD

UEN No: S26CS0004D | GST Registration No. M90369498G
 250 Sims Avenue #04-01 SPCS Building Singapore 387513
 Tel: 63348055 | Fax: 63348497 | Phone Banking: 63345670
 Website: www.policecoop.org.sg | Email: enquiry@policecoop.org.sg

INDIVIDUAL TAX RESIDENCY SELF-CERTIFICATION FORM

1. Please read the instructions on page 2 before completing the form.
2. Please complete Parts 1 to 3 in BLOCK CAPITALS.

PART 1 – IDENTIFICATION OF INDIVIDUAL ACCOUNT HOLDER

(For joint or multiple account holders, use a separate form for each individual person)

Name of Account Holder*: (As in NRIC / FIN)																				
NRIC / FIN No.*:	(S/T/F/G)^													Date of Birth*: (dd/mm/yyyy)						
Current Residence Address*:	Line 1:																			
	Line 2:																			
	Country:																			
	Postal / ZIP Code:																			
Mailing Address*:	Please complete this section <u>only</u> if different from the above Current Residence Address.																			
	Line 1:																			
	Line 2:																			
	Country:																			
	Postal / ZIP Code:																			

(1) ^ denotes circle where applicable. (2) * denotes mandatory field to fill in.

PART 2 – COUNTRY / JURISDICTION OF RESIDENCE FOR TAX PURPOSES AND RELATED TAXPAYER IDENTIFICATION NUMBER (TIN) OR EQUIVALENT NUMBER

Please complete the following table indicating:
 (i) where the Account Holder is tax resident (including Singapore) and;
 (ii) the Account Holder's TIN for each country / jurisdiction indicated.

1. If the Account Holder is a tax resident in Singapore, the TIN will be the Singapore Tax Reference Number.
2. If the Account Holder is tax resident in more than three countries / jurisdictions, please use a separate sheet.
3. If a TIN is unavailable, please provide the appropriate reason A, B, or C where indicated below:

Reason A	The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents.
Reason B	The Account Holder is otherwise unable to obtain a TIN or equivalent number.
Reason C	No TIN is required.

Country / Jurisdiction of Tax Residence	Tax Payer Identification No. (TIN) (Please take note ⇨)	If no TIN is available, tick (✓) Reason A, B or C as indicated above	Please explain if Reason B is ticked (✓)
1.		<input type="checkbox"/> Reason A <input type="checkbox"/> Reason B ⇨ <input type="checkbox"/> Reason C	
2.		<input type="checkbox"/> Reason A <input type="checkbox"/> Reason B ⇨ <input type="checkbox"/> Reason C	
3.		<input type="checkbox"/> Reason A <input type="checkbox"/> Reason B ⇨ <input type="checkbox"/> Reason C	



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PART 3 – DECLARATION AND SIGNATURE

I acknowledge and understand that the information contained in this form is collected and may be kept by The Singapore Police Co-operative Society Limited for the purpose of automatic exchange of financial account information; and the information regarding the Account Holder and any Reportable Account(s) may be reported to the Inland Revenue Authority of Singapore and exchanged with tax authorities of another country / jurisdiction or countries / jurisdictions in which the Account Holder may be tax resident pursuant to the international tax compliance agreements to exchange financial account information under the Income Tax Act.

I certify that I am the Account Holder of all the account(s) to which this form relates.

I undertake to advise The Singapore Police Co-operative Society Limited of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide The Singapore Police Co-operative Society Limited with a suitably updated self-certification and Declaration within 30 days of such change in circumstances.

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

Name of Account Holder*: (As in NRIC / FIN)														
NRIC / FIN No.*:	(S/T/F/G)^													
Signature of Account Holder*:							Date of Signature*: (dd/mm/yyyy)			/		/		

WARNING:

It is an offence under sections 105M(3A) and 105M(3B) of the Income Tax Act for any person to provide a Financial Institution any information which he/she knows is false or misleading through a self-certification. A person who is guilty of the offence is liable on conviction to a fine of up to \$10,000 or imprisonment for a term of up to 2 years or to both.

INSTRUCTIONS (Please read these instructions before completing the form)

The Income Tax (International Tax Compliance Agreements - Common Reporting Standard) Regulations 2016 based on the OECD Common Reporting Standard (CRS) requires The Singapore Police Co-operative Society Limited to collect and report certain information about an account holder's tax residence. Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the following website: [\[OECD AEOI Portal\]](#). In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere or resident in more than one country / jurisdiction at the same time (dual residency). For more information on tax residence, please consult your tax adviser or the information at the [OECD automatic exchange of information portal](#).

This form will remain valid unless there is a change in circumstances relating to information, such as the account holder's tax status or other mandatory field information, that makes this form incorrect or incomplete. In that case you must notify us and provide an updated self-certification.