



### SELF CERTIFICATION ON US CITIZENSHIP/TAX RESIDENCY STATUS Individuals Only

**Customer's Particulars**

Name (as in NRIC/Passport) :

NRIC/Passport No :

Country of Issue :

Address :

Postcode :

State :

Country :

**Self Certification – Please tick whichever is applicable**

For US federal income tax purpose, I represent and warrant that :

I am not a US person<sup>1</sup> / Tax Resident / Green Card Holder.

*If you are not a US person, please provide one of the following supporting documents :*

- copy of non-US passport; or
- non-US government issued identification; and
- copy of certificate of loss of nationality of the US or reasonable explanation that you do not have such a certificate (if you were born in the US) :

.....  
.....

I am a US person<sup>1</sup> / Tax Resident / Green Card Holder.

*Please provide your US Taxpayer Identification Number (TIN) : .....*

I confirm that I am **no longer a US person**<sup>1</sup>.

*If you are no longer a US person, please provide the following supporting documents :*

- copy of non-US passport, and one of the following :
- copy of certificate of loss of nationality of the US or
- I-407 Form or
- provide reason for not having the above certificate/form :

.....  
.....

**NOTES:**

<sup>1</sup>Definition of "US person"

- a. A citizen or permanent resident of the United States (e.g. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test');
- b. US corporations, partnerships, estates and trusts;
- c. Any other person that is not a foreign (i.e. non-US) person (as defined under US federal tax law).



**Self Certification**



1. I certify that the information provided herein is true, complete and accurate. If any information herein changes or becomes inaccurate in any way, I shall immediately inform DBS Bank Ltd (“DBS”) of such change or inaccuracy within 30 calendar days from the date I had knowledge of such change or inaccuracy. I undertake to promptly provide to DBS such other information, documents or evidence which DBS may require in connection with such change.
2. I consent to the collection, use, disclosure and processing of my personal data by DBS for the purposes of this Certification.
3. I consent to DBS disclosing any information herein (including providing this Certification) to any third party including any Singapore or overseas government authority for the purposes of confirming or investigating the content of this Certification.
4. For parent/guardian/trustee signing on behalf of a person under the age of 18 –  
I/We warrant that I/we have the legal right (whether under statute, court order, instrument or otherwise) to sign this Certification, and have obtained that individual’s prior consent to such collection, use, disclosure and processing of his/her personal data by DBS for the purposes of this Certification. I/We consent on behalf of that individual to DBS’ disclosure of his/her personal data in accordance with clause 3.

.....  
Customer’s Signature

.....  
Date

- 1) Please sign as per bank’s records.
- 2) Thumbprints must be affixed in the presence of a bank staff.
- 3) If you are signing this form on behalf of a person under the age of 18, please provide your name and NRIC/Passport No. next to your signature.

**FOR BANK USE ONLY**

Branch Name	Attended by: (Name, Signature & Date)
	<div style="text-align: center;">                   IDS .....         </div>