

*Please complete this form if you are an individual account holder, sole trader or sole proprietor or completing this form on their behalf. Please don't use this form if you are not an individual. For joint or multiple account holders, use a separate form for each individual person.*

The OECD Common Reporting Standards (CRS) requires CBI to collect and report certain information about each account holder's citizenship and residency status for international tax compliance purposes.

Depending on the countries or territories in which an account holder is tax resident, CBI may be required to disclose certain information regarding the account holder to the tax authority of the jurisdiction in which the account is held. Where the information is provided to the local tax authorities, the local tax authorities may exchange this information with the foreign tax authorities of the countries or territories in which the account holder is a tax resident.

**Account Holder Identification**

Account Holder Name	/ /	Date of Birth (dd/mm/yyyy)	Place of Birth (City/Town & Country)								
Email Address	Mobile Number										
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CIF Number (Your CIF number is a six digit number mentioned on the front of your ATM card)											

**Current Residence Address:**

House/Apt /Bldg. Name, Number & Street	City/Town	
State/Province/County	Postal Code	Country

**Mailing address (if different from above):**

House/Apt /Bldg. Name, Number & Street	City/Town	
State/Province/County	Postal Code	Country

**DECLARATION:** "I UNDERSTAND THAT THE INFORMATION SUPPLIED BY ME IS COVERED BY THE PROVISIONS OF THE TERMS AND CONDITIONS GOVERNING THE ACCOUNT HOLDER'S RELATIONSHIP WITH CBI SETTING OUT HOW CBI MAY USE AND SHARE THE INFORMATION SUPPLIED BY ME.

I CERTIFY THAT I AM THE ACCOUNT HOLDER (OR AM AUTHORIZED TO COMPLETE THIS FORM AND SIGN FOR THE ACCOUNT HOLDER) OF ALL THE ACCOUNT(S) TO WHICH THIS FORM RELATES).

I DECLARE THAT ALL STATEMENTS MADE IN THIS DECLARATION ARE, TO THE BEST OF MY KNOWLEDGE AND BELIEF, CORRECT AND COMPLETE."

Signature	/ /
	Date