ST. RAPHAEL'S
GARDA CREDIT UNION
YOUR FINANCIAL FORCE

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INDIVIDUAL SELF-CERTIFICATION FORM FOR FATCA AND CRS

Important Notice (please read before completion)

In line with the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS), St. Raphael's Garda Credit Union are obliged to collect and review information to identify the tax residence or multiple tax residences (if any) of our Account Holders.

The obligation is outlined under Section 891E, Section 891F, and Section 891G of the Taxes Consolidation Act 1997 (as amended), and regulations made pursuant to those sections, to collect certain information about each Account Holder's tax status.

Determining your tax residency

There are country-specific rules that determine whether you qualify as a tax resident of such jurisdiction. If you are unsure of your status, please seek advice from a qualified tax specialist and/or review the information provided on the OECD website for guidance:
https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/

Providing your Tax Identification Number (TIN) where you are tax resident

The TIN or its functional equivalent is a unique number assigned to individuals or entities for tax-related purposes. It is used to track and identify taxpayers for various administrative, regulatory, and reporting purposes. If you are not sure of your TIN or its equivalent, further details on acceptable TINs can be found on the OECD website:
https://www.oecd.org/tax/automatic-exchange/crs-implemntation-and-assistance/tax-identification-numbers

If you, the Account Holder, have a tax residency/or multiple tax residencies outside Ireland, we are required to obtain your TIN as part of our CRS obligations. You can find more information on: https://www.revenue.ie/en/business/aeoi/index.html

As a financial institution, we are not able to provide tax advice to you. If you have any questions about this form or defining your tax residency status, please contact your tax advisor or domestic tax authority.

Please note that if you are looking to open/update status on a joint Account - each Account Holder is required to complete a separate Self-Certification Form.

(Mandatory fileds/sections are marked with an (*))

SECTION 1 - ACCOUNT HOLDER DETAILS*

Account Holder Identification:

Full Name*:	Member/Reg Number*:
Date of Birth*:	Country of Birth*:

Current Resident or Registered Address*: (Do not use P.O Box or in-care-of Address)

Mailing Address (if different from previous)

SECTION 2 - FATCA DECLARATION*

Declaration of Specified US Person* (please refer to definition to ensure correct selection)

Please tick either (a) or (b) and complete as appropriate.

(a) I confirm that I am a Specified US Person ☐

My U.S. federal taxpayer identifying number (SSN) is as follows: [redacted]

Please specify in case your US TIN is still "applied for" and not obtained:

OR

(b) I confirm that I am not a Specified US Person ☐

SECTION 3 - CRS DECLARATION*

CRS Declaration of Tax Residency* (Multiple Tax Residencies is possible (other than Ireland))

Please complete the table below detailing each country where you are tax resident. If a TIN is unavailable, please provide the appropriate reason A or B as indicated below:

Reason A - The country where you are tax resident does not issue TINs to its residents
Reason B - The country where you are tax resident has not issued you with a TIN
Reason C - The country where you are tax resident does not require the collection of a TIN

	Country of Tax Residency	TIN	If no TIN is available, please enter reason A, B or C from above
1			
2			
3			

If you were previously tax resident in another country in the past 5 years, please include details below:

	Country of Tax Residency	TIN	From (Date)	To (Date)
1				
2				

SECTION 3 - DECLARATION AND UNDERTAKINGS*

I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete.

I acknowledge that the information contained in this form may be reported to the Irish tax authorities and exchanged with tax authorities of another country or countries in which I am tax resident where those countries (or tax authorities in those countries) have entered into Inter-governmental Agreements to exchange financial account information.

I/the Account Holder undertake to advise St. Raphael's Garda Credit Union of any change in circumstances in the above-mentioned information and provide an updated Self-Certification form which causes any of the information contained in this form to be incorrect within 30 days of such occurrence.

Signature*:	Date*:
Printable Name*:	

Note: If you are not the Account Holder, please indicate the capacity in which you are signing the form. If signing under a power of attorney, please also attach a certified copy of the power of attorney.

Capacity: