Member No **Member Name**

Tax Residency for the purposes of the Common Reporting Standard

If you are tax resident in another country, please provide your Tax Identification Number ("TIN") and Country of Tax Residence:

1.TIN*	
Country of Tax Residence*	
2.TIN*	
Country of Tax Residence*	

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the credit union:

Applicant Signature: ..... **Date:** .....

(Applicant or Parent /Guardian on behalf of Minor)

- **If you are not tax resident in another country, please sign the following:**

I wish to declare that I am not resident for tax purposes in any other country, and that if my circumstances change, I will notify the credit union:

Applicant Signature: ..... **Date:** .....

(Applicant or Parent /Guardian on behalf of Minor)

*** Mandatory Field**

****This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), as provided for by the International Tax Compliance Regulations 2015. The information required to be reported under the CRS, including name, address, TIN, account number, account balance and payments on the account will be provided to the HMRC and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by the Data Protection Act 1998. Only data that is legally required to be reported will be provided to the HMRC. For more information on this, please speak to your credit union or see**
http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm

Financial Services Compensation Scheme Information Sheet and Exclusions List Declaration

Please tick the box to confirm the following:

I acknowledge receipt of the Information Sheet and Exclusion List ☐

Applicant Signature : ..... **Date:** .....

Witnessed By: ..... **Date:** .....

Staff Member