

TAX RESIDENCY SELF-CERTIFICATION FORM

Note: The Information on this section is collected due to enhancements to the AmMetLife Takaful Berhad on-boarding procedures in compliance with Common Reporting Standard (CRS)

Please complete all questions in BLOCK CAPITALS

Certificate / Proposal No.	<input type="text"/>	Identification No.	<input type="text"/>
Name of Certificate Holder	<input type="text"/>		

Country / Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number (TIN)

Please complete the following table indicating where the Account Holder is a tax resident and the Account Holder's TIN for each country / jurisdiction indicated. Countries / Jurisdictions adopting the wider approach may require that the self-certification include a tax identifying number for each country / jurisdiction of residence (rather than for each Reportable Jurisdiction).

If the Account Holder is a tax resident in more than three countries / jurisdictions, please use a separate sheet

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 Customer is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)

Reason C - No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

IDENTIFICATION OF ACCOUNT HOLDER

a) **Certificate Holder / Participant** (To be completed if you are a foreigner or if you are Malaysian with a foreign tax residency)

No.	Participant	Certificate Holder
1.	NAME	
2.	IDENTIFICATION NO	
3.	COUNTRY OF TAX RESIDENCE	i. _____ ii. _____ iii. _____
4.	TAX IDENTIFICATION NO (TIN). TIN number is not required if you are Malaysian and your Tax Residency is Malaysia.	
5.	IF TIN UNAVAILABLE ENTER REASON A, B OR C	
6.	Please explain why you are unable to obtain a TIN, if you select Reason B above.	

b) **Nominee / Assignee / Executor (if applicable)**

No.	Nominee / Assignee / Executor (please choose)	Nominee / Assignee / Executor (please choose)	Nominee / Assignee / Executor (please choose)
1.	NAME		
2.	IDENTIFICATION NO		

No.		Nominee / Assignee / Executor (please choose)	Nominee / Assignee / Executor (please choose)	Nominee / Assignee / Executor (please choose)
3.	COUNTRY OF TAX RESIDENCE	i. _____ ii. _____ iii. _____	i. _____ ii. _____ iii. _____	i. _____ ii. _____ iii. _____
4.	TAX IDENTIFICATION NO (TIN). TIN number is not required if you are Malaysian and your Tax Residency is Malaysia.			
5.	IF TIN UNAVAILABLE ENTER REASON A, B OR C			
6.	Please explain why you are unable to obtain a TIN, if you select Reason B above.			

CUSTOMER DECLARATION & ACKNOWLEDGMENT

I / We understand that the information supplied by me / us is covered by the full provisions of the terms and conditions governing the Account Holder's relationship with AmMetLife Takaful Berhad setting out how AmMetLife Takaful Berhad may use and share the information supplied by me.

I / We acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the country / jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country / jurisdiction or countries / jurisdictions in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I / We certify that I am the Account Holder (or am authorized to sign for the Account Holder) of all the account(s) to which this form relates.

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

I / We undertake to advise AmMetLife Takaful Berhad within 30 days of any change in circumstances which affects the tax residency status of the individual identified in this form or causes the information contained herein to become incorrect or incomplete, and to provide AmMetLife Takaful Berhad that maintains the account / AmMetLife Takaful Berhad with a suitably updated self-certification and Declaration within up to 30 days of such change in circumstances.

Note: Signature Nominee / Assignee / Executor are not required at New Business stage

_____ Signature of the Participant	_____ Signature of the Certificate Holder
Name:	Name:
Date:	Date:

Assessment (For office use only)

A. Officer's Review of the Account - In Scope for Common Reporting Standard(CRS)

1. Is the applicant's product in scope for CRS? (refer to the In-Scope CRS Product Listing)

Yes	No
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B. Officer's Declaration and Acknowledgement

I declare that the required assessment has been performed for the Account Holder(s) listed above; and that the information provided is true, correct and updated.

Officer Name		Officer Signature	
Officer ID		Date	

Note:

Common Reporting Standard (CRS) – A tax information exchange standard developed by the Organization for Economic Co-operation and Development (OECD). CRS defines a minimum standard for governments to obtain account related information from financial institutions (FI) and automatically exchange that information with partner jurisdictions on an annual basis.

Account Holder - The person listed or identified as the holder of a Financial Account by the Financial Institution that maintains the account. A person, other than a Financial Institution, holding a Financial Account for the benefit or account of another person as agent, custodian, nominee, signatory, investment advisor, or intermediary, is not treated as holding the account for purposes of the Common Reporting Standard, and such other person is treated as holding the account. In the case of a Cash Value Takaful Contract or an Annuity Contract, the Account Holder is any person entitled to access the Cash Value or change the beneficiary of the contract. If no person can access the Cash Value or change the beneficiary, the Account Holder is any person named as the owner in the contract and any person with a vested entitlement to payment under the terms of the contract. Upon the maturity of a Cash Value Takaful Contract or an Annuity Contract, each person is entitled to receive a payment under the contract is treated as an Account Holder.

Reportable Account - As an account held by one or more Reportable Persons or by a Passive Non-Financial Entity with one or more Controlling Persons that is a Reportable Person.

Reportable Persons - An individual (or entity) that is tax resident in a Reportable Jurisdiction under the laws of that jurisdiction. The Account Holder will normally be the "Reportable Person"; however, in the case of an Account Holder that is a Passive Non-Financial Entity, a Reportable Person also includes any Controlling Persons who are tax resident in a Reportable Jurisdiction. Dual resident individuals may rely on the tiebreaker rules contained in tax conventions (if applicable) to solve cases of double residence for purposes of determining their residence for tax purposes.

Passive Non-Financial Entity (Passive NFE) - Under the CRS a "Passive NFE" means any NFE that is not an Active NFE. An Investment Entity located in a Non-Participating Jurisdiction and managed by another Financial Institution is also treated as a Passive NFE for purposes of the CRS.

Controlling Persons - This is a natural person who exercises control over an entity. Where that entity is treated as a Passive Non-Financial Entity ("NFE") then a Financial Institution must determine whether such Controlling Persons are Reportable Persons. This definition corresponds to the term "beneficial owner" as described in Recommendation 10 and the Interpretative Note on Recommendation 10 of the Financial Action Task Force Recommendations (as adopted in February 2012).