

Individual Tax Residency - SELF-CERTIFICATION FORM

I. IDENTIFICATION

Identification of the individual account holder

Family name or surname(s): _____

First or given name(s): _____

Permanent residence address

Street and number: _____

Postal code: _____

City/province/state: _____

Country: _____

Date of birth (DD/MM/YYYY): _____

Place of birth (city and country): _____

II. TAX RESIDENCY

 If you are sole resident for tax purposes in Belgium please tick this box and go directly to Section III.

 Otherwise, please provide below the list of ALL the countries, including Belgium if applicable, where you are considered as a resident for tax purposes and your TIN (Taxpayer Identification Numbers) in those countries. Do not mention your Belgian TIN.

Country/Jurisdiction of tax residence	TIN*
1.	
2.	
3.	

*please indicate N/A if the country of tax residence does not issue a TIN

Are you a US citizen (including born in the US or not born in the US but having a US citizen parent), US resident alien or US tax resident?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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If yes, please note that MeDirect Bank does not cater for US citizen (including born in the US or not born in the US but having a US citizen parent), US resident alien or US tax resident. Your relationship with the Bank will need to be terminated.

 If you were unable to obtain a TIN although your Tax Residence(s) issue(s) TINs, please state the reason below:

III. Privacy notice and confidentiality

In order to comply with its obligations under national laws and regulations and international tax information exchange agreements, MeDirect Bank, the data controller, may be required to collect, process and disclose your personal information and information regarding your account(s) to the national tax authority or other competent authorities which may provide such information to the country or countries where you are resident for tax purposes.

The requested personal information, except TINs issued by countries which are not Reportable Jurisdictions as of the date hereof, is compulsory and failure to complete this form could mean that MeDirect Bank may not be able to process your application or continue the relationship.

In accordance with the Belgian legislation, you have a right of access, rectification and objection that may be exercised by writing to our head office or the contact center.

IV. Certification section

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

I acknowledge and agree to the collection, processing and disclosure of my personal data, including TINs issued by countries which are not Reportable Jurisdictions as of the date hereof, and information regarding my account(s) for the purposes indicated in Section III above.

I undertake to notify MeDirect Bank promptly of any change in circumstances which causes the information contained herein to become incorrect and to provide a new self-declaration within 30 days of such change in circumstances.

Signature:

Date: