

# International Tax Regulations

## Self-Certification for Entities

### Passive Non-Financial Entity (NFE) Controlling Persons Self-Declaration of Residency and Citizenship

If you have declared in your application that your Entity is a Passive NFE that has Controlling Persons please list below the details of **each** Controlling Person\* confirming **all** countries of tax residency and **all** corresponding Tax Identification Numbers. If a Controlling Person is a US Citizen, US Green Card holder, or a US resident, you must include United States in this table along with his/her US Tax Identification Number.

We may request evidence of any declarations made.

\*A Controlling Person means a natural person who exercises control over an Entity, ie a natural person who owns or controls more than 25% of the shares or voting rights in the Entity.

Name	Country of Tax Residency (do not abbreviate)	Address	Tax Identification Number	Country of birth	Country of Citizenship (if different to tax residency)	Date of birth

Please attach additional sheets if necessary

**TO AVOID DELAYS, PLEASE ENSURE THAT THIS SUPPLEMENTARY INFORMATION IS ATTACHED TO YOUR APPLICATION FORM.**