

Individual self-certification for tax reporting purposes (USA)

The Australian Government requires all Australian banks to send an annual report on all accounts to the Australian Tax Office (ATO) where a tax obligation to a foreign government may exist.

Please complete this form IF you are an individual, and have tax residency linked to the United States of America (USA). If you do not have any tax residency or obligations linked to the USA, please see form CRS01 available from the Bank Australia website, or call us on 132 888 to have the form sent to you.

Example: You were born and lived in the USA until three years ago when you came to Australia to work and live. You remain a tax resident in the USA under United States (US) tax rules as a US citizen. You are also tax resident in Australia as you live and earn an income here. Any bank that holds your account must report information to the ATO or Internal Revenue Service (IRS).

This example is provided as an example only and is not a substitute for professional advice and/or commercial judgement having regard to individual circumstances.

Each country has its own rules for defining tax residence. Bank Australia staff are not authorised to give you tax advice. In general, your tax residency is based on the country where you live and/or work. Working or travelling overseas may cause you to be a tax resident elsewhere or in more than one country at one time.

If you have any questions about your tax residency, please contact your tax advisor or seek professional advice. Bank Australia is not in any way able to provide you with any advice on your tax status.

Section A: Individual details

Surname

Given names

Date of birth

Place of birth

Country of birth

Occupation

Customer number

Citizenship 1

Citizenship 2

Citizenship 3 (if relevant)

Residential address

State

Postcode

Section B: Tax residency

If resident in more than one country please detail all countries of tax residence and associated tax identification numbers (TIN). The Australian Government requires us to request a TIN, also known as a tax file number (TFN) in Australia. If you cannot provide the number, we must document a reason:

Reason A: The country where the account holder is tax resident does not issue TINs to its residents.

Reason B: The account holder is otherwise unable to obtain a TIN or equivalent number. Please explain in writing why you are unable to obtain a TIN if you have selected this reason.

Reason C: The laws of my foreign tax jurisdiction do not require me to provide a TIN.

Country of tax residence	From DD/MM/YY	To DD/MM/YY	Tax ID number (TIN/TFN) or equivalent	Reason if TIN or equivalent not available			Additional notes
Australia				A	B	C	
United States of America				A	B	C	
				A	B	C	

Section C: Declaration and signature

I confirm that:

I am a US person, citizen and/or resident in the US or with a US dual citizenship for tax purposes and my US federal TIN is as above.

I confirm that I was born in the US (or a US territory) but I am no longer a US citizen as I have voluntarily surrendered my citizenship as evidenced by documents attached.

I am not a US person, citizen and/or resident in the US or with a US dual citizenship for tax purposes.

I declare by signing this certification form that the above information is true, complete and accurate. I undertake to advise Bank Australia promptly and provide an updated self-certification form within 30 days of any change in circumstance occurring, which causes any of the information contained in this form to be inaccurate or incomplete.

Further, I acknowledge that the information contained in this form and information regarding the account holder and any reportable account(s) may be provided to the ATO.

I recognise that Bank Australia may undertake further inquiries in order to meet regulatory requirements. I authorise Bank Australia to use and duplicate the data provided in this form internally in any account where I am identified as the account owner.

I acknowledge that any personal information collected may be used for purposes relating to the verification of identity and to review and correct discrepancies in the information recorded and stored.



I certify that I am an account holder of all the account(s) to which this form relates. Please note, joint holders on each account should each complete a separate self certification form.

Surname

Given names

Signature

Date

Visit us at your nearest branch
bankaust.com.au/support/branches

Mailing something?
50 Moore Street, Moe VIC 3825

Email us mail@bankaust.com.au
Talk to someone 132 888

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