

# FATCA and CRS Self-Certification Form

Personal Customers /  
Sole Traders



**Bank of  
Ireland**

Classification: Confidential

## SECTION 1: PERSONAL SELF-CERTIFICATION

1	Name		
2	Residence address including postcode & country		
3	Date of Birth	<input type="text"/>	
4	Telephone number (including international country code)		
5	Are you a U.S. citizen?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If Yes, please provide U.S. Tax Identification Number (TIN) Note: If United States is the country of tax residency, a U.S Tin must be provided. U.S TINs must be 9 digits.		
6	Are you resident in any other country or territory other than the Republic of Ireland for tax purposes?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If 'Yes', please list below the countries/territories and your Taxpayer Identification Number (TIN) for each country/territory in which you are tax resident. A TIN, or else a valid explanation as to why no TIN is available, is mandatory for each country/territory listed. Note: if United States is the country of tax residency, a U.S. TIN must be provided. U.S. TINs must be 9 digits.		
	Country/Territory	TIN (or Equivalent)	Reason why no TIN provided (indicate A, B or C from the explanations outlined below)

If you have not been able to provide a TIN, please indicate why using one of the following explanations:

A. The country/ territory of tax residency does not issue TINs or functional equivalents to its residents;
B. The country/territory of tax residency has not issued a TIN to you (if selecting this option B, please also provide an explanation in the box above)
C. The domestic law of the country/ territory of tax residency does not require the collection of a TIN.

<p>The Governor and Company of the Bank of Ireland ("the Bank") and its subsidiaries are obliged to collect certain information about account holders who are United States ('U.S.') citizens and/or tax resident in any country or territory other than the Republic of Ireland under the Foreign Account Tax Compliance Act ('FATCA') and the Common Reporting Standard ('CRS') - specifically the following legislation:</p> <p>- Section 891E and Section 891F of the Taxes Consolidation Act 1997 (as amended) and tax regulations made pursuant to those sections</p> <p>Please complete the sections below and provide any additional information as may be required. In certain circumstances, we may be obliged to share information in respect of your account(s) with the Revenue Commissioners who may in turn share it with the relevant tax authorities in other jurisdictions. The information which we may be obliged to share with the Revenue Commissioners includes the name, address, tax identification number ('TIN'), date of birth, place of birth, account number, account balance or value at the end of the reporting period and the gross amounts paid or credited with respect to the account (e.g. interest, dividends, redemption payments) during the reporting period.</p> <p>This form is intended to request information only where such request is not prohibited by Irish law.</p> <p>Please note that Bank of Ireland cannot legally provide taxation advice. For any tax related questions or further information, please contact the Revenue Commissioners (<a href="https://www.revenue.ie/en/companies-and-charities/international-tax/aeoi/index.aspx">https://www.revenue.ie/en/companies-and-charities/international-tax/aeoi/index.aspx</a>) or your professional tax advisor. Customers must advise the Bank if any of the information provided in this form changes.</p>
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## SECTION 2: DECLARATION AND SIGNATURE (MANDATORY)

I declare that all the information provided in this form is, to the best of my knowledge and belief, accurate and complete. I acknowledge that the information contained in this form may be reported to the Revenue Commissioners and exchanged with the tax authorities in other countries or territories.

I agree that I will notify The Governor and Company of the Bank of Ireland within 30 days if, due to a change of circumstances, any certification or information on this form becomes inaccurate.

Authorised Signatory	
Date	<input type="text"/>

Bank of Ireland is authorised and regulated by the Central Bank of Ireland. Authorised by the Prudential Regulation Authority and with deemed variation of permission. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. The nature and extent of consumer protections may differ from those for firms based in the UK. Details of the Temporary Permissions Regime, which allows EEA-based firms to operate in the UK for a limited period whilst seeking full authorisation are available on the Financial Conduct Authority's website.