



# INDIVIDUAL SELF-CERTIFICATION (FOR AUTOMATIC EXCHANGE OF INFORMATION)

Regulations based on the OECD Common Reporting Standard ("CRS") require **BSP (Samoa) Ltd** to collect and report certain information about an account holder's tax residency. BSP Samoa may be legally obliged to provide information in this form with respect to your financial accounts to the Ministry of Revenue. This information may be exchanged with tax authorities of another jurisdiction pursuant to intergovernmental agreements.  
**PLEASE COMPLETE THIS FORM IN BLOCK LETTERS.**

## READ BEFORE YOU COMPLETE THIS FORM.

This self certification form is to be completed if you are an Individual Account Holder, Sole Trader. If you have a joint account or multiple Accounts each Account Holder must complete a separate Self-Certification Form. Seek tax/ legal or other professional advice before you complete this Self-Certification and sign Part 3.

Upon completion,  
mail to: SP Samoa  
P.O Box 1860,  
Apia, SAMOA

## PART 1 - IDENTIFICATION OF ACCOUNT HOLDER

### 1.1 Full Name

First or Given Name(s)

Surname

### 1.2 Residence Address

(Do not provide a PO Box or c/- Address)

Address Line 1

Province/ State/ Country

Postal Code/ Zip Code

Address Line 2

Country

City / Town

1.3 Date of Birth (DD/MM/YYYY)

## PART 2 - COUNTRY | JURISDICTION OF RESIDENCE FOR TAX PURPOSES AND RELATED TAXPAYER IDENTIFICATION NUMBER (TIN)

**Note:** US Citizens are considered Tax Residents of the US

### 2.1 I confirm:

- ☐ a.) I am only Tax Resident in Samoa OR  
☐ b.) I have included below all countries which I am Tax Resident (other than Samoa).

Country/ Jurisdiction of tax residence	TIN	If no TIN available insert Reason Code	Explain (if Code is "B")
1			
2			
3			

**Reason "A"** - The Country/ jurisdiction where the Account Holder is resident does not issue TINs to its residents

**Reason "B"** - The Account Holder is otherwise unable to obtain a TIN or equivalent number

**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)**

## PART 3 - DECLARATION AND SIGNATURE

### I certify that :

- I am the Account Holder and/ or authorised signatory/ disclose for the Account Holder
- I have consulted an independent advisor where necessary and acknowledge that BSP as not provided any advice
- I will inform BSP of any changes to any information (including TIN changes) within 30 days of the change occurring and, where required, will provide BSP with a new Self-Certification.
- I have attached all required documents. (e.g. Power of Attorney)
- I have provided true, correct and complete information to the best of my knowledge.
- I will provide BSP with any additional information and/ or documentation as requested.
- I understand that false, misleading or incomplete information may constitute an offence(s) and penalties may apply.

Signature:

Print Name:

Date: (DD/MM/YYYY)