

# Entity Tax Residency Self-Certification Form

CRS- E

Please complete Parts 1– 4 in BLOCK CAPITALS. Fields marked with a \* are mandatory.

Note: Fill and complete Part 3 only if Tax Residency is other than USA & Pakistan otherwise mark “Not Applicable (N/A)”

## Part 1

### A. Legal Name of Entity\*

### B. Country of Incorporation\*

### C. Current Residence Address\*

Line 1 House/Apt/Suite  
Name, Number, Street)

Line 2 Town/City  
Province/County/State

Country

Postal Code / ZIP code

## Part 2

Entity Type: Please provide the Status by ticking any one from a), b), c), d), e), f )and g) boxes below.\*

1.

#### a) Financial Institution – Investment Entity

(i) An Investment Entity located in a Non-Participant Country and managed by another Financial Institution (Note: if ticking this box please also complete **Part 2 (2)** below)

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(ii) Other Investment Entity

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#### b) Financial Institution – Depository Institution, Custodial Institution or Specified Insurance Company

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If you have ticked **a)** or **b)** above, please provide, if held, the Account Holder’s Global Intermediary Identification Number (“GIIN”) obtained for FATCA purposes.

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#### c) Active NFE – a corporation the stock of which is regularly traded on an established securities market or a corporation which is a related entity of such a corporation

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If you have ticked **c)**, please provide the name of the established securities market on which the corporation is regularly traded:

If you are a Related Entity of a regularly traded corporation, please provide the name of the regularly traded corporation that the Entity in **c)** is a Related Entity of

- d)** Active NFE – a Government Entity or Central Bank

**e)** Active NFE – an International Organization

**f)** Active NFE – other than **c)– e)** (for example a start-up NFE or a non-profit NFE)

**g)** Passive NFE (**Note:** if ticking this box please also complete **Part 2(2)** below)

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2. If you have ticked **1a)i)** or **1g)** above, then please: Indicate the name of any Controlling Person(s) of the Account Holder:

**Note:** Complete “Controlling Person tax residency self-certification form” for each Controlling Person.

**Part 3** Please provide in the table below information about Account Holders country of tax residence. If the Account Holder is a tax resident in more than three countries/jurisdictions please use a separate sheet.  
(Mandatory if country of tax residence is other than Pakistan & USA, otherwise mark “Not Applicable (N/A)”.)

(i)Country where tax is paid (Tax Residency)		(ii)NTN/TIN or any form of tax identification number	(iii)If NTN/TIN or any form of tax identification number is not available enter Reason A, B or C
1			
2			
3			

If a TIN is unavailable please provide the appropriate reason A, B or C:

**Reason A** – The country where the Account Holder is liable to pay tax does not issue TINs /NTN to its residents

**Reason B** – The Account Holder is unable to obtain a NTN/TIN or equivalent number.

**Reason C** – No TIN/NTN is required. (Note. Only select this reason if the authorities of the country of tax residence entered below do not require the NTN/TIN to be disclosed)

Please explain in the following boxes why you are unable to obtain a NTN/TIN if you selected **Reason B** above.

1

2

3