B2B Bank

Application form updates

In June 2017, B2B Bank has updated all of our <u>account opening application forms</u> to include recent changes required by provincial pension legislation, anti-money laundering legislation, the Canada Revenue Agency reporting requirements and other regulatory obligations.

Highlights of the changes are as follows:

Declaration of tax residency section (new)

This section will identify and report all persons who are residents, for tax purposes, in any country other than Canada or the United States to the Canada Revenue Agency (CRA).

Applicant: Declaration of tax residence				
Tick (✓) all of the options that apply to you				
	The account is an entity account. If this is checked, please complete the CRA Form RC519 - Tax Residency Self-Certification for Entities. Otherwise please complete this Declaration of tax residence section.			
	I am a tax resident of Canada			
	I am a tax resident or a citizen of the United States. If you ticked this box, give your taxpayer identification number (TIN) from the United States: TIN from the United States			
	If you do not have a TIN from the United States, have you applied for one?			
	I am a tax resident of a jurisdiction other than Canada or the United States If you ticked this box provide your jurisdictions (i.e. countries) of tax residence and taxpayer identification numbers in the section below.			
	If you do not have a TIN for a specific jurisdiction, give the reason using one of these choices:			
	Reason A: I will apply or have applied for a TIN but have not yet received it.			
	Reason B: My jurisdiction of tax residence does not issue TINs to its residents.			
	Reason C: Other reason			
	Jurisdiction of tax residence	Taxpayer identification number	If you do not have a TIN, choose reason A, B, or C.	

