

# Foreign Account Tax Compliance Act (FATCA) & Common Reporting Standard (CRS) Self-Certification - Individual

*Please complete this form only if you are an individual account holder. If the account holder is an entity, please complete the entity form.*

Australian financial institutions (such as Great Southern Bank) are required under the Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS) to report on accounts held by their foreign account holders. To accurately report to the ATO, Great Southern Bank requires information regarding your tax residency and tax identification number.

For further information on the reasons for collecting this information please refer to the ATO website: <https://www.ato.gov.au/Individuals/Investments-and-assets/In-detail/Foreign-tax-resident-reporting/>

If you require assistance in completing this form, please call our contact centre on **133 282** or visit our website at [www.greatsouthernbank.com.au](http://www.greatsouthernbank.com.au)

Please note that all account holders, regardless of age and tax residency, are required to submit this form.

## 1 YOUR DETAILS

Name Date of Birth

Residential address (do not provide a PO Box or in-care-of address) City

State Country Post code

## 2 TAX RESIDENCY<sup>i</sup> (see note 1 below) – answer both questions

Are you a resident of Australia for tax purposes? Yes No – complete the table below.

Are you a resident of another jurisdiction for tax purposes?  
 (**Note** – U.S. citizens are considered tax residents of the U.S.) No Yes – complete the table below.

If you are a tax resident of a jurisdiction(s) other than Australia, please include your Tax Identification Number (TIN) for all jurisdictions of which you are a tax resident. If you are tax resident in more than three jurisdictions, please use a separate sheet.

If a TIN is not provided, please select a reason from the following options:

- **A:** The country/jurisdiction does not issue TINs
- **B:** I do not have a TIN for this country
- **C:** The country/jurisdiction does not require me to disclose my TIN. (**Note.** Only select this reason if the domestic law of the jurisdiction does not require the disclosure of the TIN issued by the jurisdiction.)

If you are a US tax resident, a US TIN **must** be provided.

	Country of tax residence	TIN <sup>ii</sup> (see note 2 below)	Reason A, B or C if no TIN
1			
2			
3			

Please explain why you are unable to obtain a TIN if reason B is provided:

1	
2	
3	

### 3 DECLARATION

I undertake to notify Great Southern Bank within 30 days of any change in circumstances which affect my tax residency status and cause the information provided in this application to become incomplete and incorrect.

I declare the information above to be true and correct.

I acknowledge that the information contained in this form and other information regarding accounts I hold may be provided to the Australian Taxation Office and exchanged with tax authorities of other jurisdiction(s) of which I am tax resident pursuant to intergovernmental agreements to exchange financial account information.

You should seek independent advice if you are not sure of your tax residency. Great Southern Bank cannot provide tax advice to customers.

Print name

Date

Capacity (if signing on behalf of the account holder)

Signature

### Once you have completed this form:



Send it via secure message  
in Online Banking



Drop it into a branch



Mail it to:  
Great Southern Bank  
GPO BOX 100, Brisbane QLD 4001

### We're here to help

If you need assistance completing this form, call us on **133 282** or drop into your local branch.

<sup>i</sup> Generally, all U.S. citizens and U.S. residents are treated as U.S. tax residents. The link below provides an overview of the tax residency rules applicable in jurisdictions that are committed to automatically exchanging information under the CRS. <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760>

<sup>ii</sup> The TIN is a number assigned by a government to an individual or business for identification and record keeping purposes. For example, a tax file number in Australia or a Social Security Number in the U.S. For CRS, this includes the functional equivalent in the absence of a TIN. The link below provides an overview of domestic rules in certain jurisdictions governing the issuance, structure, use and validity of TINs or their functional equivalents. <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/#d.en.347759>