

Tax Certification Form for Personal Customers – Tax Information Update

EBS

Please complete all the fields, using a black pen.

TAX REPORTING

Under Irish tax law we need you to confirm some details for us.

We have to identify and in certain cases report to Irish Revenue the details of accounts held by customers who are US Citizens and/or tax resident outside of Ireland. We use the information collected from customers to determine whether or not they should be included in the report to Irish Revenue.

The details that may be shared with Irish Revenue include: name, address, tax identification number, US citizenship, tax residence, date of birth, place of birth, account number, account balance at year end and interest paid or credited to the account during the calendar year. Irish Revenue may share this information with other tax authorities. The legislation under which we request and share this information is the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS), as incorporated into Irish law.

Please complete all sections. If we do not get the information, we may not be able to update your tax details.

We cannot provide tax advice, however you can get more information from your tax advisor or on the Automatic Exchange of Information portal on the Irish Revenue website.

If your tax status changes, please let us know.

PLEASE CONFIRM THE FOLLOWING

Customer Name:

Personal Customer Number:

Customer Address:

(including Country)

Date of Birth:

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Country of Birth:

Are you a US Citizen?

Yes: ☐ No: ☐

If you are a US citizen please include the United States as one of the countries below and provide your US tax identification number (TIN) which is typically your US Social Security Number. All persons born in the US are US citizens unless born to a foreign diplomat. If your parents were foreign diplomats or you have relinquished your US citizenship please attach the appropriate evidence.

In what country(ies) are you tax resident?

Please fill in the TIN for each country in which you are tax resident. If you are only tax resident in the Republic of Ireland or in a country that does not provide a TIN leave the TIN field blank.

NOTE: You must provide at least one Country of Tax Residence below.

Country of Tax Residence

Tax Identification Number

Customer Signature:

Date:

OFFICE USE ONLY

Staff Signature:

Teller:

Branch:

Customer Present:

Passbook No.:

Alpha Checked By:

Form Number:

Branch Stamp

Data Protection Notice

For information in relation to how we collect personal information about you, how we use it and how you can interact with us about it, see our Data Protection Notice in branches and online. It may change from time to time.