

# Customer Declaration Form For Individuals



The information in this form is being collected as part of Citibank's account opening procedures and to assist in complying with *Foreign Account Tax Compliance Act (FATCA)* requirements. Each customer must complete a declaration.

## CUSTOMER DETAILS

Title	Given Names	Surname
Date of Birth	Account Number/Application Reference Number (if applicable)	
<b>1. In how many countries do you hold citizenship/nationality?</b> <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5		<b>2. In how many countries are you a tax resident?</b> <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5
List these below:		List these below:
Country 1		Country 1
Country 2		Country 2
Country 3		Country 3
Country 4		Country 4
Country 5		Country 5
<b>3. Country of Birth</b>		<b>4. Town/City of Birth</b>
<b>5. Address</b>		Suburb/Town
State	Postcode	Country

## DECLARATION AND ACKNOWLEDGEMENT

### 6. Declaration for **Non US Persons only**

- I certify that I am not a US Person for tax purposes as I am not
1. A US citizen, or
  2. A US resident alien (green card holder), or
  3. A person meeting the US substantial presence test

I will inform Citibank of any change in circumstances affecting the tax status within 30 days of such change.

### 7. Declaration for **US Persons only**

- I certify that I am a US Person for tax purposes
- US citizen
  - US resident alien (green card)
  - Meeting US substantial presence test

I acknowledge to send the completed W-9 Form to Citigroup Pty Limited Reply Paid 3483, Sydney NSW 2001, and understand that failure to send the W-9 Form will result in the account being subject to backup withholding tax.

## CUSTOMER SIGNATURE

I declare the above information to be true and complete.

<input type="text"/>	<input type="text"/>
Signature	Date

## DECLARATION RETURN

When you have completed this declaration form, please mail the form to:

Citigroup Pty Ltd  
Reply Paid 3483  
Sydney, NSW 2001

***Faxed or scanned copies cannot be accepted.***