

Customer Declaration Form for Individuals

National Australia Bank Limited (ABN 12 004 044 937, AFSL and Australian Credit Licence 230686) (“**NAB**”) is the issuer of Citi branded financial products. NAB has acquired the business relating to these products from Citigroup Pty Limited (ABN 88 004 325 080, AFSL and Australian credit licence 238098) (“**Citi**”) and has appointed Citi to provide transitional services. NAB is an Authorised Deposit-taking Institution (“**ADI**”). Under the Australian Government’s Financial Claims Scheme your deposits with NAB may be guaranteed up to \$250,000 per account holder per ADI. Citigroup Pty Limited holds no deposits. The Scheme does not apply to your non- AUD deposits.

The information in this form is being collected as part of NAB’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)	
1. In how many countries do you hold citizenship/nationality? 1 2 3 4 5		2. In how many countries are you a tax resident? 1 2 3 4 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
3. Country of Birth		4. Town/City of Birth

DECLARATION AND ACKNOWLEDGEMENT

5. 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 NAB of any change in circumstances affecting the tax status within 30 days of such change.

6. 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 National Australia Bank 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.

Signature	Date
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DECLARATION RETURN

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

National Australia Bank Limited
 Reply Paid 3483
 Sydney, NSW 2001

Faxed or scanned copies cannot be accepted.