



STATE BANK OF INDIA, HONG KONG (SBI HK)

Self-Certification Form - Automatic Exchange of Information(AEOI)-Individual

Important Notes:

- This is a self-certification form provided by an account holder to SBI HK for the purpose of automatic exchange of financial account information. The data collected may be transmitted by SBI HK to the Inland Revenue Department for transfer to the tax authority of another jurisdiction.
- An account holder should report all changes in his/her tax residency status to SBI HK.
- All parts of the form must be completed (unless not applicable or otherwise specified). If space provided is insufficient, continue on additional sheet(s). Information in fields/parts marked with an asterisk (*) are required to be reported by SBI HK to the Inland Revenue Department.

For joint or multiple account holders, complete a separate form for each individual account holder.

Part 1

Account Number / Customer Number :																			
Full Name (as per HKID / Passport)*:																			
HKID No.:								Passport : <input type="checkbox"/> Yes <input type="checkbox"/> No				(if yes, detail below)							
Passport Number						Place of Issue													
Issue Date		D	D	M	M	Y	Y	Y	Y	Expiry Date		D	D	M	M	Y	Y	Y	Y
Date of Birth*		D	D	M	M	Y	Y	Y	Y										
Place of Birth / Country:		Town/City:				Province/State:				Country:									
Current Residence Address*																			
Mailing Address <input type="checkbox"/> Same as above		(if different from above):																	

Part 2

Jurisdiction of Residence and Taxpayer Identification Number or its Functional Equivalent ("TIN") *
Complete the following table indicating (a) the jurisdiction of residence (including Hong Kong) where the account holder is a resident for tax purposes and (b) the account holder's TIN for each jurisdiction indicated. Indicate all (not restricted to five) jurisdictions of residence.

If the account holder is a tax resident of Hong Kong, the TIN is the Hong Kong Identity Card Number.

If a TIN is unavailable, provide the appropriate reason A, B or C:

Reason A – The jurisdiction where the account holder is a resident for tax purposes does not issue TINs to its residents.

Reason B – The account holder is unable to obtain a TIN. Explain why the account holder is unable to obtain a TIN if you have selected this reason.

Reason C – TIN is not required. Select this reason only if the authorities of the jurisdiction of residence do not require the TIN to be disclosed.

Jurisdiction of Residence	TIN	Enter Reason A, B or C if no TIN is available	Explain why the account holder is unable to obtain a TIN if you have selected Reason B
(1)			
(2)			
(3)			

Customer's Signature:

Date:

D	D	M	M	Y	Y	Y	Y
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