

Section 2: Country/ Jurisdiction of Residence for Tax Purposes and Related Taxpayer Identification Number or Equivalent Number ("TIN")

PLEASE FILL IN ONLY NON-US TAX RESIDENCY INFORMATION IN SECTION 2.
 IF YOU ARE OR WERE A US PERSON, PLEASE ALSO FILL UP SECTION 3.

Whether a person is tax resident in a particular country depends on whether that person meets the definition of a tax resident under the tax laws of that country. If you are a Malaysian tax resident, your TIN is your Income Tax Number.

For more information on tax residence, please consult your tax advisor or refer to the information at OECD automatic exchange of information portal.

Please complete the following table indicating:-

- (i) all countries and/or jurisdictions (including Malaysia) where you are a tax resident; and
- (ii) your TIN for each country/jurisdiction indicated.

NOTE:

If you are a tax resident in more than four (4) countries/jurisdictions, please use a separate sheet.

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

Reason A

The country/jurisdiction where you are a resident for tax purposes does not issue TINs to its residents.

Reason B

You are otherwise unable to obtain a TIN or equivalent number (Please provide a written explanation as to why you are unable to obtain a TIN if you have selected this reason).

Reason C

No TIN is required. (Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed).

*Country/Jurisdiction of tax residence	TIN	If no TIN available enter Reason A, B or C
(i)		
(ii)		
(iii)		
(iv)		

If Reason B is selected above, explain why the Entity is unable to obtain a TIN in the corresponding row below

*Country/Jurisdiction of tax residence	Explanation
(i)	
(ii)	
(iii)	
(iv)	

I further confirm that I am not a "US Person".

Note: Please proceed to Section 4 if you are not a US Person.

Section 3: US Persons & Former US Persons

I confirm that I am a "US Person".

My Taxpayer Identification number (TIN) / Social Security Number (SSN) is:

TIN / SSN (9 digits) | | | | | | | | | | TIN Country : US

I was a US Person but I confirm I am no longer a "US Person". A copy of Certificate of Loss of US Nationality is enclosed.

Section 4: Authorisations and Undertakings

1. I understand that the information provided in this form is subject to the terms and conditions governing the Accountholder's relationship with United Overseas Bank (Malaysia) Bhd ("UOBM").
2. I confirm that all information in this form is accurate, complete and true.
3. I undertake to notify UOBM and to provide UOBM with a suitably updated Self-Certification form within 30 days of any change in circumstances which affects the tax residency status of the Accountholder named in Section 1 above or causes the information contained in this form to become incorrect.
4. I agree to provide UOBM with such documents as UOBM may require from time to time in its sole discretion for the purpose of UOBM satisfying itself that the information contained in this form is valid.
5. Without prejudice to any other rights or remedies UOBM may otherwise have, I shall indemnify, keep indemnified and hold UOBM harmless against any and all liabilities, actions, claims, losses, damages, costs and expenses (including but not limited to legal costs on a full indemnity basis) suffered or incurred by UOBM as a result of, or in connection the information contained in this form being inaccurate, outdated or untrue.

Note:
 If you are not the Accountholder, please indicate the capacity in which you are signing the form.
 An authorised representative or officer must state the capacity in which he/she is signing on behalf of the Accountholder. If this form is completed by an agent acting under a duly authorised Power of Attorney, the form must be accompanied by the Power of Attorney in proper form specifically authorising the agent to represent the Accountholder in making, executing and presenting the form.

 Signature

Name:

Capacity (if applicable) :

Date :

<i>D</i>	<i>D</i>	<i>M</i>	<i>M</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Glossary

- Definition of "US Person"
 - a. A US Citizen or resident individual.
 - b. A partnership or corporation organised in the US or under the laws of the US or any state of the US.
 - c. A trust if (i) a court within the US would have authority under applicable law to render orders or judgements concerning substantially all issues regarding administration of trust, and (ii) one or more US Persons have the authority to control all substantial decisions of the trust, or an estate of a decedent that is a citizen or resident of the US.

This definition shall be interpreted in accordance with the US Internal Revenue Code. Please note that persons who have lost their US citizenship and who live outside the US may nonetheless in some circumstances be treated as US Persons.

- If you hold multiple citizenships and one of them is US, you are a US Person.
- If you have a US Green Card, you are a US Person.
- If you were born in the US or a US Territory (Puerto Rico, Guam, US Virgin Islands or Northern Mariana Islands), you are a US Person.
- If you meet the substantial presence test**, you are a US Person.

**To meet this test, you must be physically present in the United States at least:

1. 31 days during the current year, and
2. 183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting:
 - All the days you were present in the current year, and
 - 1/3 of the days you were present in the first year before the current year, and
 - 1/6 of the days you were present in the second year before the current year.

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Validation documents enclosed:-
 Certificate of Loss of US Nationality
 Passport/ Identity Card collected and reviewed Others: _____
 Identification Status : Complete Pending

Attended/Processed By* <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Lan ID: _____ Staff ID: _____ </div> <div style="width: 45%;"> Signature Verified by (For thumbprint-Witnessed by): Lan ID: _____ Staff ID: _____ </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> _____ Signature/Name </div> <div style="width: 45%;"> _____ Date </div> </div>	Signature Verified by (For thumbprint-Witnessed by): Lan ID: _____ Staff ID: _____ _____ Signature/Name
_____ Signature/Name	_____ Date

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Processed By _____ Signature and Name	Approved By _____ Signature and Name
_____ Date	_____ Date

*Please delete where not applicable