

Common Reporting Standard Foreign Tax Information Form



Bankwest, a division of Commonwealth Bank of Australia
ABN 48 123 123 124 AFSL/Australian credit licence 234945

i Important Information

The Bank is required to collect the following information to comply with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and the Taxation Administration Act 1953. Your account may be reported to the Australian Tax Office if you fail to complete and return this form. If you are a US Person for tax purposes, your information will be reportable to the Australian Tax Office or if your account is a Reportable Account for the purposes of the Common Report Standard.

Guide to completing this form:

Section 1 – Individual's Tax Information

Section 2 – Privacy

Section 3 – Declaration

Application / Deal Reference:

Section 1 – Individual's Tax Information

Title Full legal name (given name, middle name, family name)

Countries of Residence (please list all countries you reside in)

Purpose of opening an Australian banking account / facility (if not an Australian Resident)

Countries of Citizenship (please list all countries where you hold citizenship)

Countries of Tax Residence (Please list all countries where you hold tax residency with the respective overseas Tax Identification Number (TIN) or select a reason for no TIN for each overseas country listed). **If Australia is listed, do not provide your Australian Tax File Number (TFN) on this form.**

All Countries	Overseas Tax Identification Number (TIN) OR Reason for not providing TIN (tick box) Please do not record Australian Tax File Number (TFN) here
<input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
<input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
<input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
<input type="text"/>	<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C

Your TIN is a number which is used to identify individuals and entities for tax-related purposes such as filing tax returns, or other actions such as opening a bank account. Similar examples from other countries include: NINO, PAN or IRD

*Note: If you are a US Resident or Citizen, you will also be a US Tax Resident

Reason A: Provision of TIN not required
Reason B: Country doesn't issue TIN
Reason C: TIN hasn't been issued

Section 2 – Privacy

Bankwest is collecting your personal information to identify you in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006. For more information about how we collect and handle personal information, including how you can access, or seek correction of, your information or contact us with any feedback, please see our Privacy Policy available on www.bankwest.com.au.

Section 3 – Declaration

The personal information I have provided including the information about my countries of residence, citizenship and tax residence is complete and correct and that I will advise the bank of any changes within 30 days.

Signature Date