Example 1
Foreigners who work in Macao

## Self-certification Form – Individual (Sample form for reference and to be adopted by financial institutions)

1	Identification	Identification of Individual Account Holder (for joint or multiple account holders, please complete a separate form for each account holder)				
Mr. Ms.	/ Mrs.	Chan			iven Name	Middle Name
Date	e of Birth	20 / 10 / 1969 (dd / mm / yyyy)	Place of Birth	B	eijin <i>o</i> j City	<u>China</u> Country
2	Information	on Address of Individual A	ccount Holder			•
2.1	1 Current Residence Address					
	Line1: (Street, Number, Building, Floor, Room)  Zhuhai  Xiangzhou District Jida Street, Xiangzhou Garden Block 3 Room 203  Zhuhai					
	Line2: (City)  Guangdong  Line3: (Province, State)					
Cou	intry Chiv	1a			Postal / Zi	p Code
2.2	Mailing Add	ress ( please only complete i	f mailing address	s is different to	the current residence	e address )
Line	e1: (Street, Numb	er, Building, Floor, Room)				
Line	e2: (City) _					
Line	e3: (Province, St	ate)				
Cou	ntry				Postal / Zi	p Code
3 Jurisdiction of Residence and Taxpayer Identification Number or functional equivalent number (hereinafter referred as "TIN")						
Please complete the following table, indicating (a) the jurisdiction of residence (including Macao SAR) of the Account Holder and (b) the Account Holder's TIN for each jurisdiction indicated.						
If th	If the Account Holder has more than three jurisdictions of residence, please use a separate sheet.					
If the Account Holder has tax obligation in the Macao SAR, the TIN is the taxpayer number or the Macao SAR resident identity card number.						
If a TIN is unavailable, please provide the appropriate reason:						
		<b>Reason A</b> – The jurisdiction of residence of the Account Holder does not issue TINs to its residents.				
	Reason A – T	he jurisdiction of residence o	f the Account Hole	der does not iss	ue TINs to its residents	
	Reason B – T	-				unable to obtain a TIN in the below table
	<b>Reason B</b> – T if you have se	he Account Holder is otherw	ise unable to obta	in a TIN. (Pleas	e explain why you are	unable to obtain a TIN in the below table
	Reason B – T if you have see Reason C – N	the Account Holder is otherw lected this reason)	ise unable to obta	in a TIN. (Pleas	e explain why you are	unable to obtain a TIN in the below table
(1)	Reason B – T if you have see Reason C – N	he Account Holder is otherw lected this reason) To TIN is required. (The author	orities of the jurisc	in a TIN. (Pleas	e explain why you are note do not require the fino TIN available, ter Reason A, B or C	unable to obtain a TIN in the below table  TIN to be disclosed)  If Reason B is selected, please explain why you are unable to obtain a TIN  has stayed in
(1)	Reason B – T if you have set  Reason C – N  Jurisdiction	he Account Holder is otherw lected this reason)  To TIN is required. (The author	ise unable to obta	in a TIN. (Pleas	e explain why you are note do not require the fino TIN available, ter Reason A, B or C  Account Holder Macao for 183 due to work, so the tax resident	unable to obtain a TIN in the below table  TIN to be disclosed)  If Reason B is selected, please explain why you are unable to obtain a TIN  has stayed in days or more is regarded as of Macao, and
(1)	Reason B – T if you have see  Reason C – N  Jurisdiction	he Account Holder is otherw lected this reason)  To TIN is required. (The author	orities of the juriso	in a TIN. (Pleas	e explain why you are note do not require the fino TIN available, ter Reason A, B or C  Account Holder Macao for 183 due to work, so	unable to obtain a TIN in the below table  TIN to be disclosed)  If Reason B is selected, please explain why you are unable to obtain a TIN  has stayed in days or more is regarded as of Macao, and the Taxpayer

indicate the jurisdiction of tax residence(s) and the relevant TIN(s).

4 Declara	ations and Signa	iture		Foreigners who
		* *	red by the full provisions of the terms and conditions	~
relationship	with	XX Bank	(Financial Institution's	name), setting out how
	XX Bank		_(Financial Institution's name) may use and share the	information supplied by me.
reported to th	ne Macao SAR Fi		a and information regarding the Account Holder and an exchanged with tax authorities of such jurisdictions of formation.	
I certify that	I am the Account	Holder / I am authorized to	sign for the Account Holder of all the account(s) to wh	ich this form relates <sup>#1</sup> .
	to advise			of any change in circumstances
which affects	the tax residence		entified in this form or causes the information contained	
to provide		XX Bank	(Financial Institution's name) with a suitably	updated self-certification within
xx <sup>#2</sup> days of	such change in ci	rcumstances.		
I declare tha	at all statements	made in this declaration a	re, to the best of my knowledge and belief, correct an	nd complete.
			Note:	
			If you are not the Account Holder,	please indicate the capacity in
			which you are signing the form.	1 7
			mon you are signing in terms	
			Name	
	Cl	nan Tai Mav	ı	
Signature _			Capacity	
Date		08 / 03 / 2024	If signing under a power of attorney p	please also attach a certified copy
Date	(	dd / mm / yyyy )	of the power of attorney.	

Example 1

#### Note:

With regard to the interpretation of the terms used in this form, please refer to Article 8 of the "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information".

<sup>#1</sup> Delete where not applicable.

<sup>#2</sup> Financial Institutions may determine the time-limits (for example "30 days") pursuant to "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information" and their own procedures.

# Example 2 Foreigners who study in Macao

## Self-certification Form – Individual (Sample form for reference and to be adopted by financial institutions)

Identification of Individual Account Holder (for joint or multiple account holders, please complete a separate form for each account holder)						
Mr. Ms.	✓ Mrs.	Park Surname			o Ho ven Name	Middle Name
Surname Gr				ven ivanic	Whate Name	
Date of Birth		18 / 2 / 2003	Place of Birth	Bu	ıshan	Korea
		(dd / mm / yyyy)			City	Country
2	Information	on Address of Individual Ac	count Holder			
2.1	2.1 Current Residence Address					
Line	e1: (Street, Num	ber, Building, Floor, Room)	Avenida de	Mar, N.º 72,	Jardim Mar, B	oloco 2, 4 Andar L
Line	e2: (City)	Macao				·
Line	e3: (Province, S	State)				
	intry Chi	, 14 <b>4</b>			Postal / Zi	n Code
2.2		dress ( please only complete i				
	Maning Au	aress ( prease only complete i	maning addres	is is unicient to t	ne current residence	. address )
Line	e1: (Street, Num	ber, Building, Floor, Room)				
Line	e2: (City)					
Line	e3: (Province, S	State)				
Coı	ıntry				Postal / Zi	p Code
3						per (hereinafter referred as "TIN")
		ne following table, indicating (each jurisdiction indicated.	a) the jurisdiction	n of residence (inc	luding Macao SAR) o	of the Account Holder and (b) the Account
If th	ne Account Ho	lder has more than three jurisd	ictions of residen	nce, please use a s	eparate sheet.	
If th	ne Account Ho	lder has tax obligation in the N	Macao SAR, the T	ΓIN is the taxpaye	r number or the Maca	no SAR resident identity card number.
If a	TIN is unavai	lable, please provide the appro	priate reason:			
<b>Reason A</b> – The jurisdiction of residence of the Account Holder does not issue TINs to its residents.						
<b>Reason B</b> – The Account Holder is otherwise unable to obtain a TIN. (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)						
<b>Reason</b> C – No TIN is required. (The authorities of the jurisdiction of residence do not require the TIN to be disclosed)						
	Jurisdictio	on of residence	TIN		no TIN available, er Reason A, B or C	If Reason B is selected, please explain why you are unable to obtain a TIN
(1)	Macao				В	Staying in Macao as student
(2)						
(3)						er has stayed in Macao for 183 due to study and is regarded as
						nt of Macao. However, he does l. so should select reason B with

explanation provided.

4 Declarations and Signature			Foreigners who
I understand that the int	formation supplied by me is cov	ered by the full provisions of the terms and conditions govern	study in Macao
relationship with	XX Bank	(Financial Institution's name	), setting out how
XX Banl	k	(Financial Institution's name) may use and share the informa	ation supplied by me.
Lacknowledge that the i	information contained in this form	m and information regarding the Account Holder and any Repo	rtable Account(s) may be
		d exchanged with tax authorities of such jurisdictions of residen	
•	for exchange financial account in	· ·	,
			0 #1
I certify that I am the Ac	ecount Holder / I am authorized to	o sign for the Account Holder of all the account(s) to which this	form relates <sup>#1</sup> .
I undertake to advise _	XX Bank	(Financial Institution's name) of any	change in circumstances
which affects the tax res	sidency status of the individual id	lentified in this form or causes the information contained herein	to become incorrect, and
to provide	XX Bank	(Financial Institution's name) with a suitably update	ed self-certification within
xx#2 days of such change	e in circumstances.		
I declare that all staten	nents made in this declaration :	are, to the best of my knowledge and belief, correct and com	nlete.
			<u> </u>
		Note:	
		If you are not the Account Holder, please	indicate the capacity in
		which you are signing the form.	
		Name	
	Park Soo Ho		
Signature	1011 12 300 110	Capacity	
Signature			
Data	25 / 11 / 2022	_ If signing under a power of attorney please a	lso attach a certified copy
Date	( dd / mm / yyyy )	of the power of attorney.	

#### Note:

With regard to the interpretation of the terms used in this form, please refer to Article 8 of the "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information".

<sup>#1</sup> Delete where not applicable.

<sup>#2</sup> Financial Institutions may determine the time-limits (for example "30 days") pursuant to "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information" and their own procedures.

## Self-certification Form – Individual (Sample form for reference and to be adopted by finance)

### Example 3

Individuals who reside overseas and do not have habitual residence in Macao

1	1 Identification of Individual Account Holder (for joint or multiple account holders, please complete a separate form for each account holder)					
Mr.		Mitch	ell		Kylie	Alison
Ms.	/ Mrs. Surname			Given Name	Middle Name	
Date of Birth 18 /		<u> 18 , 2 , 198</u>	Place of Birth	V	Melbourne	Australia
		(dd / mm / yyy	yy)		City	Country
2	Information	on Address of Individu	al Account Holder			
2.1	Current Re	sidence Address				
Line	e1: (Street, Num	ber, Building, Floor, Room)	64 Pringle	: Avenue, .	Hurstville House, Roc	m 302
		Sydney				
Line	e2: (City)	·	on de c			
Line	e3: (Province, S	State) New South	Wales			
Coı	intry Aust	ralia			Postal / Zij	p Code
2.2	Mailing Ad	dress ( please only comp	lete if mailing addres	ss is differen	t to the current residence	address )
Line	ol: (Street Num	ber, Building, Floor, Room)				
Liik	or. (Bireet, Ivair	ioci, Building, Floor, Room)				
Line	e2: (City)					
Line	e3: (Province, S	State)				
Cou	intry				Postal / Zi	p Code
3						
		he following table, indicate each jurisdiction indicated		n of residence	e (including Macao SAR) o	of the Account Holder and (b) the Account
If th	ne Account Ho	older has more than three j	urisdictions of residen	nce, please us	se a separate sheet.	
If th	ne Account Ho	older has tax obligation in	the Macao SAR, the T	ΓIN is the tax	xpayer number or the Maca	o SAR resident identity card number.
If a	TIN is unavai	lable, please provide the a	appropriate reason:			
	<b>Reason A</b> – The jurisdiction of residence of the Account Holder does not issue TINs to its residents.					
<b>Reason B</b> – The Account Holder is otherwise unable to obtain a TIN. (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)						
Reason C - No TIN is required. (The authorities of the jurisdiction of residence do not require the TIN to be disclosed)						
Jurisdiction of residence		TIN		If no TIN available, enter Reason A, B or C	If Reason B is selected, please explain why you are unable to obtain a TIN	
(1) Australia		ia	xxxxxxx	xx		
(2)	(2)					
		Account Holder has			-	
(3)		than 183 days and residence in Mac				
		considered as the t should only fill in the	ax resident of M	acao and		

4 Declarations and Signature	Example 3 Individuals who reside overseas and do
I understand that the information supplied by me is covered by the	not have habitual residence in Macao
relationship with XX Bank	(Financial Institution's name), setting out how ial Institution's name) may use and share the information supplied by me.
reported to the Macao SAR Financial Services Bureau and exchang pursuant to agreements for exchange financial account information	
I certify that I am the Account Holder / I am authorized to sign for	the Account Holder of all the account(s) to which this form relates#1.
I undertake to advise XX Bank	(Financial Institution's name) of any change in circumstances
	this form or causes the information contained herein to become incorrect, and
to provide XX Bank	_(Financial Institution's name) with a suitably updated self-certification within
xx <sup>#2</sup> days of such change in circumstances.	
I declare that all statements made in this declaration are, to the	best of my knowledge and belief, correct and complete.
	Note:
	If you are not the Account Holder, please indicate the capacity in which you are signing the form.
	Name
Kylie Mitchell	
Signature	Capacity
Date 12 / 10 / 2023	If signing under a power of attorney please also attach a certified copy
( dd / mm / yazay )	of the power of attorney.

 $(\quad dd \quad / \quad mm \quad / \quad yyyy \quad )$ 

#### Note:

With regard to the interpretation of the terms used in this form, please refer to Article 8 of the "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information".

<sup>#1</sup> Delete where not applicable.

<sup>#2</sup> Financial Institutions may determine the time-limits (for example "30 days") pursuant to "The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information" and their own procedures.