BVCA

Invested in a better future

BVCA Individual

Part 1 – Account Holder Information

Account Holder – The person listed or identified as the holder of a Financial Account. The name of the Account Holder should be provided. If the person opening the account is acting as an intermediary, agent, custodian, nominee, signatory, investment advisor or legal guardian on behalf of another individual who is the account holder, this form must be completed by or on behalf of that other person who is referred to as the Account Holder.

Name

....

Address

....

City/Town	State/Province/County	Postal Code/ Zip Code	Country (do not abbreviate)
....	....	....	....

Date of birth (DD/MM/YY)	Place of birth (Town/City/Country)	
....	....	....

Part 2 – Tax Residence

Please provide details for all jurisdictions in which the Account Holder is resident for tax purposes*.

Taxpayer Identification Number (TIN) – A TIN or functional equivalent should be provided for each country of residence for tax purposes identified. A TIN is a unique combination of letters and/or numbers assigned to the individual by a government, or its tax authorities, which is used to identify the account holder for the purposes of administering taxes. In some countries this may be a number that is specifically referred to as a TIN, while other countries may use other numbers (such as a social insurance number) to identify their residents for tax purposes. In the UK, a person's TIN is generally their National Insurance Number.

Country of Tax Residence 1	Taxpayer Identification Number 1	TIN Unavailable
....	....	☐
Country of Tax Residence 2	Taxpayer Identification Number 2	TIN Unavailable
....	....	☐
Country of Tax Residence 3	Taxpayer Identification Number 3	TIN Unavailable
....	....	☐

☐ **I certify the countries listed above (and in any attached statement) represent any and all countries in which the Account Holder is considered a tax resident.**

*If Account Holder is tax resident in additional countries please attach a statement to this form containing the Country and TIN for each.

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Part 3 – Declarations and Signature

- [I understand that the information supplied by me in this certification (including any attachments hereto) is covered by the full provisions of the terms and conditions governing my/the Account Holder's relationship with [FI name] setting out how [FI name] may use and share the information supplied by me to [FI name]].
- I acknowledge and agree that information contained in this certification (including any attachments hereto) may be reported to the tax authorities of the country in which the account is maintained or otherwise as required by CRS or FATCA, and that those tax authorities may provide the information to the country or countries in which I/or the Account Holder am/is resident for tax purposes.
- I undertake to advise [FI name] promptly of any change in circumstances which causes the information contained herein to become incorrect and to provide [FI name] with a suitably updated certification and/or attachment within 30 days of such change in circumstances.
- I am authorised to sign for the Account Holder to which this form relates.
- I declare that all statements made in this certification (including any attachments hereto) are, to the best of my knowledge and belief, true, correct and complete.

Name | Signature

....

Capacity in which signing

....

Date

....

....