



ENTITY/COMPANY SELF-CERTIFICATION FORM

In compliance with Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS), RHB Banking Group is required to collect and report certain information of an Entity/Company account holder to the local tax authority.

You may refer to the **Definitions and Interpretation** for a summary of terms used in the RHB Banking Corporate Website at https://www.rhbgroup.com/-/media/Files/others/fatca/FATCA_CRS_Entity_-DI.pdf

As a financial institution, RHB Banking Group is not allowed to give tax advice to our customers. Please consult your tax or legal adviser on matters related to FATCA and CRS.

As an entity account holder, please complete this form and submit together with the Controlling Person Self-Certification form(s) (applicable ONLY for certain types of entities as in Part 4).

For entities with more than one controlling person(s), please complete and submit the **Controlling Person Self-Certification Form** per person.

On behalf of an entity account holder, please complete and submit this form. If you are an individual account holder/sole proprietor/sole trader, please complete and submit the **Individual Self-Certification Form**. (You are not required to complete Entity/Company Self-Certification Form).

Part 1. Identification of Account Holder							
Legal Name of Entity:							
Business Registration No.:							
Country of Incorporation:							
Registered or Permanent Address:				Business/Mailing Address (if different from Registered/Permanent Address):			
City/State:		Postcode:		City/State:		Postcode:	
Country:				Country:			
Part 2. Foreign Account Tax Compliance Act (FATCA) Declaration				Part 3. Tax Residency Declaration			
<p>Please tick (✓) one of the following</p> <p>i. <input type="checkbox"/> Specified US Person (Entity)</p> <p>ii. <input type="checkbox"/> US Exempt Recipient (please refer to Definitions and Interpretation for further details).</p> <p>If you are exempted from backup withholding and/or FATCA reporting, please fill up the code that may apply to you. Exemption from FATCA reporting code:</p> <p>iii. <input type="checkbox"/> Non-US Person (Entity)</p> <p>iv. <input type="checkbox"/> Non-US Person (Entity) but one or more of the US indicia below is/are applicable to us.</p> <ul style="list-style-type: none">• The business has a registered/mailling address in US• The country of incorporation/formation of business in US• The address of the trustee (in case of a Trust) in US				<p>Please tick (✓) only ONE option and complete as appropriate:</p> <p>i. <input type="checkbox"/> We acknowledge this entity is a Malaysian Tax Resident only.</p> <p>ii. <input type="checkbox"/> We acknowledge this entity is a Malaysian Tax Resident and have tax residency with other jurisdiction(s).</p> <p>iii. <input type="checkbox"/> We acknowledge this entity is not a Malaysian Tax Resident and have tax residency with other jurisdiction(s).</p> <p>If you have selected Part 2 (iv); or Part 3(i) AND one or more on the following indicia is/are applicable to you, please provide your explanation** in the box below:</p> <ul style="list-style-type: none">• The business has a registered/mailling address outside of Malaysia• The country of incorporation/formation of business outside of Malaysia• The address of the trustee (in case of a Trust) is outside of Malaysia			
** Explanation:							
If you selected Part 2(i) OR Part 3(ii) OR Part 3(iii), declare the jurisdictions and the respective TINs where you are a tax resident, aside from Malaysia. If there are more than three jurisdictions, please use a separate sheet.							
No.	Jurisdiction/Country of Tax Residence	Taxpayer ID No. (TIN)	If TIN is unavailable, please state reason*				
1.							
2.							
3.							
Reason*: A- Some jurisdiction do not issue a TIN (Bermuda, British Virgin Islands, Cayman Islands) B-Jurisdiction does not require the collection of TIN (Australia only) C-TIN application in progress D-not required to register tax file O-Others (please specify).							
Part 4. Entity Type (Select where applicable)							
4A. Financial Institution, FI (US-Person to complete only CRS Status, Non-US Person to complete both FATCA and CRS Status)							
FATCA Status				CRS Status			
<input type="checkbox"/>	The Entity is a Registered Foreign Financial Institution (FFI) Please provide Its GIIN (Global Intermediary Identification Number): <div><div></div><div></div><div></div><div></div><div></div><div></div> - <div><div></div><div></div><div></div><div></div><div></div><div></div> - <div><div></div><div></div></div> - <div><div></div><div></div></div></div><div><input type="checkbox"/> Participating FFI <input type="checkbox"/> Reporting Model 2 FFI <input type="checkbox"/> Reporting Model 1 FFI <input type="checkbox"/> Registered Deemed-Compliant FFI</div></div>			<input type="checkbox"/> The Entity is an Investment Entity include the following: <ul style="list-style-type: none">Financial Institution Investment Entity (FIIE) – Investment entity managed by another Financial InstitutionOther Investment Entity			
<input type="checkbox"/>	The Entity is a Non-Participating FFI			<input type="checkbox"/> The Entity is an Investment Entity located in a Non-Participating Jurisdiction and managed by another Financial Institution (Non-Participating FIIE) Please also complete Controlling Person Self-Certification Form for all Controlling Persons			
<input type="checkbox"/>	The Entity is a Non-Reporting FFI <ul style="list-style-type: none">Exempt Beneficial Owners (e.g. Governmental Entities, Central Bank or International Organization)Certified Deemed-Compliant FFI			<input type="checkbox"/> The Entity is a FI include Depository Institution, Custodial Institution or Specified Insurance/ Takaful Company. <input type="checkbox"/> The Entity is a Non-Reporting FI.			

Please complete Part 4B or 4C only if the entity is not a financial institution			
4B. Entity Exempted		FATCA Status (for non-US Person only)	CRS Status
<input type="checkbox"/>	Government Entity or Central Bank (or a wholly owned entity of Government Entity or Central Bank)	Government Entity or Central Bank	Government Entity or Central Bank
<input type="checkbox"/>	International Organisation (or a wholly owned agency of an International Organisation)	International Organisation	International Organisation
<input type="checkbox"/>	Publicly Listed company or its Related Entity <i>Please provide the name of the established securities market on which the corporation is regularly traded:</i> <i>If you are a Related Entity of a regularly traded corporation, please provide the name of the regularly traded corporation:</i>	Active Non-Financial Foreign Entity (NFFE), Publicly traded	Active Non-Financial Entity (NFE)
4C. Non-Financial Entity		FATCA Status (for non-US Person only)	CRS Status
<input type="checkbox"/>	Active Business	Active NFFE	Active NFE
<input type="checkbox"/>	Holding Company of Non-Financial Groups	Active NFFE – Excepted Non-Financial Group Entity	Active NFE (Others) – Holding NFE of Non-Financial Group
<input type="checkbox"/>	Start-up Company	Active NFFE – Excepted Non-Financial Start-Up Company	Active NFE (Others) – Start-up NFE
<input type="checkbox"/>	Liquidating or Emerging from Bankruptcy Company	Active NFFE – Excepted Non-Financial Foreign Entity in liquidation or bankruptcy	Active NFE (Others) – Liquidating or emerging from bankruptcy
<input type="checkbox"/>	Treasury / Financing Centre of Non-Financial Group	Active NFFE – Excepted Non-Financial Group Entity	Active NFE (Others) – Treasury/Financial Centre of Non-Financial Group
<input type="checkbox"/>	Charity/ Non-profit Organisation	Active NFFE – Non-profit Organisation	Active NFE (Others) – Non-profit NFE
<input type="checkbox"/>	Passive Non-Financial Entity Please also complete Controlling Person Self-Certification Form for all Controlling Persons	Passive NFFE	Passive NFE

Part 5. Declaration and Undertaking	
<p>We acknowledge that the information contained in this form and information regarding my account(s) with RHB Banking Group may be provided to Inland Revenue Board of Malaysia (IRBM) and they may exchange this information with tax authorities of other jurisdictions pursuant to intergovernmental agreements to exchange financial account information.</p> <p>We have been explained and understood the foreign indicia which could impact the FATCA and CRS. We declare that all statements made in this declaration are, to the best of our knowledge and belief, true, complete and accurate.</p> <p>We undertake to advise RHB Banking Group within thirty (30) calendar days of any change in circumstances which affects the tax residency status of the Account Holder identified in Part 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide to RHB Banking Group with a suitably updated self-certification and declaration within thirty (30) calendar days of such change in circumstances.</p> <p>We certify that we are authorised representatives for the entity documented in the present form.</p>	
Signature Name: NRIC/Passport Number: Date (DD/MM/YYYY):	Signature Name: NRIC/Passport Number: Date (DD/MM/YYYY):
Signature Name: NRIC/Passport Number: Date (DD/MM/YYYY):	Company Stamp