



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 fill in Entity Self-Certification Form).

Form with sections: Part 1. Identification of Account Holder, Part 2. For Entity Incorporated, organised or operating in US, Part 3. Tax Residency Declaration, Part 4. Entity Type, and 4A. Financial Institution, FI (Complete this part only if the entity is a financial institution).

Please complete Part 4B or 4C only if the entity is not a financial institution

4B. Entity Exempted (Select where applicable)		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

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.

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.

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.

Signature	Signature
Name: NRIC/Passport Number: Date (DD/MM/YYYY): <input type="checkbox"/> I certify that I am an authorised representative for the Entity documented in the present form	Name: NRIC/Passport Number: Date (DD/MM/YYYY): <input type="checkbox"/> I certify that I am an authorised representative for the Entity documented in the present form
Signature	Company Stamp
Name: NRIC/Passport Number: Date (DD/MM/YYYY): <input type="checkbox"/> I certify that I am an authorised representative for the Entity documented in the present form	