

Self-certification form for individuals - tax residency



Tax law and regulations require us to collect information from accountholders regarding their tax residency, prior to account opening. Please complete this form in full, so that we may proceed to open your account. If there is more than one accountholder associated with your account, each accountholder must complete and sign a separate Self-Certification Form. If we do not receive this signed form from you, we may be required by law to treat you as a tax resident of a country outside Australia and report certain details to tax authorities including the Australian Taxation Office (ATO).

SECTION 1: ACCOUNTHOLDER DETAILS

Full name		
	<i>First or Given Name(s)</i>	<i>Surname</i>
Residential address (not a PO Box)		
Date of birth		

SECTION 2: TAX RESIDENCE(S)

I confirm that (please tick the relevant box):

- ☐ The accountholder is a tax resident of Australia only (tick and proceed to Section 3 of this form); OR
- ☐ I have included in the table below, details of every country (other than Australia) in which the accountholder is a tax resident. (**Note:** US citizens are considered to be tax residents of the US).

Country of tax residence	Taxpayer Identification Number (TIN) (or country equivalent)

SECTION 3: CERTIFICATION

I certify that:

1. I am the accountholder (or their authorised attorney) named above, or, the accountholder is a minor and I am authorised to sign on their behalf;
2. I have consulted an independent advisor where necessary and acknowledge that IMB has not provided any advice;
3. I will provide IMB with any further information that it may request regarding the details on this form;
4. I will notify IMB within thirty (30) days if there is any change to my circumstances which causes the above details to become incorrect or incomplete, and will complete and provide IMB with a new self-certification form;
5. the information I have provided above is true, correct and complete;
6. I understand that the provision of false, inaccurate or incomplete information may constitute an offence and penalties may apply; and
7. I acknowledge that IMB may be required to provide information regarding this form, including its contents, to tax authorities including the ATO.

Full name

Signed

Date

If the accountholder is a minor and you are signing on their behalf, please indicate the capacity in which you are signing the form:

Capacity