



A3

Self-certification form for individual customers

(applicable to natural persons, self-employed in business or agriculture and to partners in civil partnerships)

INDIVIDUALS SELF-CERTIFICATION

I – IDENTIFICATION

Last name , First name			
Name			
Permanent residence address	Number,Street		
	Postal Code		
	City/Province/State		
	Country		
Mailing address	Number,Street		
	Postal Code		
	City/Province/State		
	Country		
Date of birth (DD/MM/YYYY):			
City and country of birth:			
NumerEQ(wprowadza Doradca)			

II – TAX RESIDENCY

If you are **sole** resident for tax purposes **in Poland** AND are not a US Citizen or US Resident, please tick this box and go directly to Section III.

Otherwise, please provide in the table below the list of ALL the countries (including Poland) where you are considered as a resident for tax purposes and your TIN (Taxpayer Identification Numbers) in those countries.

COUNTRY/COUNTRIES OF TAX RESIDENCE	TAXPAYER IDENTIFICATION NUMBER (TIN)*

**Please indicate N/A if the Country of Tax Residence does not issue a TIN, if you are Polish tax resident please indicate your NIP/ or PESEL number.*

The only acceptable reason for accepting self certification without a TIN is that the country of tax residence does not issue TINs. In other cases, the tax identification number is required.

Are you a US Person (US Citizen or US Resident) ?

YES **NO**

If Yes, please additionally fill a W-9 IRS Form

III - PRIVACY NOTICE AND CONFIDENTIALITY

In order to comply with its obligations under the Polish Act dated March 9, 2017 on Exchange of Tax information with other Countries (Official Law Journal Dz.U. of 2017, item, 648) („AEOI Act”) and the Polish Act dated October 9, 2015 on Execution of Agreement between the Government of the Republic of Poland and the Government of the United States of America on improving fulfillment of international tax obligations and the implementation of FATCA legislation (Official Law Journal Dz. U. of 2016, item 1712) („FATCA Act”) and the executive regulations to AEOI act or FATCA Act, Bank BGŻ BNP Paribas S.A. with its registered seat in Warsaw, (01-211), Kasprzaka 10/16, the data controller, may be required to collect, process and disclose your personal data and information concerning your account(s) to the national tax authority or other competent authorities which may provide such information to the country or countries where you are resident for tax purposes.

The requested personal information, except TINs of Controlling Persons issued by countries which are not Reportable Jurisdictions as of the date hereof, is compulsory and failure to complete this form could mean that Bank BGŻ BNP Paribas S.A may not be able to process your application.

In accordance with the Polish Act dated August 29, 1997 r. on Personal Data Protection (Official Law Journal Dz. U. of 2016, item 922), you have the right to access, rectify or remove your data.

IV - CERTIFICATION SECTION

I declare that the information provided in this form is, to the best of my knowledge and belief, true, accurate and complete.

I acknowledge and agree to the collection, processing and disclosure of my personal data, including TINs issued by countries which are not Reportable Jurisdictions as of the date hereof, and information regarding my account(s) for the purposes indicated in Section III above.

I undertake to notify Bank BGŻ BNP Paribas S.A promptly of any change in circumstances which causes the information contained herein to become incorrect and to provide a new self-declaration within 30 days of such change in circumstances.

Signature:

Date
(DD/MM/YYYY):

Name and capacity in which acting (if form is not signed by the account holder):

KLASYFIKACJA FATCA/AEOI (WPROWADZA DORADCA) _ _ _ _ _ / _ _ _ _ _

DATA WERYFIKACJI (WPROWADZA DORADCA).....

PODPIS DORADCY.....