

FOREIGN TAX RESIDENCE SELF CERTIFICATION FORM

Natural person

Legislation on exchange of financial account information in tax matters (FATCA (Foreign Account Tax Compliant Act) and CRS/ DAC2 (Common Reporting Standard/Directive on Administrative Cooperation)) requires banks to request and report information on customers' tax residence and tax identification number. More information about Tax residence and TIN are available on [OECD Automatic Exchange Portal](#).

Please consult your tax advisor if you are in doubt how to complete the form. For joint or multiple account holders, please complete a separate form for each account holder.

Customers, who are asked to complete the form and refuse to do so, may be considered as reportable.

CUSTOMER	
First name and surname	ID code / Date of birth
Country of birth	Citizenship

Residential address	
Village / Street, house No / Apartment No	Postcode
Town / Parish, County / State	Country

Tax residence	
Tax residency country (1)	Taxpayer identification number (1) (if none is obtained, give a reason)
Tax residency country (2)	Taxpayer identification number (2) (if none is obtained, give a reason)
US citizenship/tax residency I confirm that I am tax resident in the US. US is stated as country of tax residence above. (It is assumed that a US citizen is also a US tax resident.) I confirm that I am not tax resident in the US and at the request of the Bank I will prove this fact in documentary.	

The Bank therefore request return this form filled and signed by representative(s) of the Customer within 30 days to the relevant Bank's place of Services:

- Danske Bank A/S Estonian branch - Narva mnt. 11, 15015 Tallinn, Estonia, digitally signed form to avaldus@danskebank.ee;
- Danske Bank A/S Latvian branch - Cēsu iela 31/8, Riga, Latvia;
- Danske Bank A/S Lithuania branch - Saltoniskiu st. 2, LT-08500 Vilnius, Lithuania
- or contact your Bank relationship manager to get further instructions for sending it to the Bank.

By signing below the Customer declares and certifies that:

- all of the data submitted in this form is complete and correct and can be certified using documentary evidence at the request of the relevant Bank;
- he/she will inform the relevant Bank of any change of data above within 30 days.

Name and surname of the customer	First name and surname of representative(s) of the customer (if any)
Place and date of signing	Signature