

**Disclosure of tax residency  
(Natural person)**

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Date \_\_\_\_\_

Customer no. \_\_\_\_\_

IBAN \_\_\_\_\_

**Please return to:**

Commerzbank AG  
Unionstr. 3  
59060 Hamm  
Germany

Please fill in one form for each person.

**Personal information:**

Form of address: \_\_\_\_\_ Title: \_\_\_\_\_

First name(s)\*: \_\_\_\_\_

Surname\*: \_\_\_\_\_

Date of birth\*: \_\_\_\_\_ Place of birth\*: \_\_\_\_\_ Country of birth\*: \_\_\_\_\_

Nationality:  United States of America (please tick off if applicable)

**Official registered address (please no p.o. boxes or c/o-address):**

Street, house no.\*: \_\_\_\_\_

Postcode, place\*: \_\_\_\_\_

Country\*: \_\_\_\_\_

**Details concerning tax residency as well as unlimited tax liability in the United States of America:**

**Please tick off if applicable. Please list all residencies\*** for tax purposes or unlimited tax liability and add the respective Taxpayer Identification Number (TIN).

Residency for tax purposes: \_\_\_\_\_ Taxpayer Identification Number (TIN): \_\_\_\_\_

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**Note:** Concerning natural persons the crucial point usually is the place of residence or the main residence; in particular cases e.g. USA it might even be the nationality. If there is tax residency in Germany please also tick off above.

**Notes on tax residency particulars in line with Common Reporting Standard (CRS) and/or the unlimited tax liability in the USA:**

Commerzbank AG collects and processes tax residency details on the basis of the Finanzkonten-Informationsaustauschgesetz (FKAustG). Commerzbank AG collects and processes declarations of unlimited tax liabilities in the United States of America on the basis of the FATCA-USA-Umsetzungsverordnung (FATCA-USA-UmsV).

On this basis, the relevant mandatory data is transmitted to the Bundeszentralamt für Steuern (BZSt). Transmission is only effected for those countries which agreed upon tax data exchange with the Federal Republic of Germany and for which tax residencies have been indicated.

Please note that any incorrect or incomplete information given in this context may make you liable to prosecution in the country of tax residence.

**Declaration and obligation to co-operate:**

I herewith confirm that the given particulars concerning tax residency are complete and correct and I commit to inform the Bank about changes instantly.

**Signature:**

Personal signature of the above mentioned person, respectively the legal representative (signatures of all legal representatives, if common representation)

Place, date\*: \_\_\_\_\_

Signature(s)\*:  \_\_\_\_\_

122/21/01 – HD0318 \* Mandatory field

