

**TAX RESIDENCY SELF-CERTIFICATION FORM (INDIVIDUAL)**

(This form is to be completed by the "Takaful Certificate Owner" (Definition please refer "NOTES" below.)



Certificate No.

Name of Certificate Owner

Please tick the box (for third party application).  Person Covered  Proposer/Participant

**IMPORTANT NOTICE:** You are to disclose in this form, fully and faithfully, all the facts which you know or ought to know, otherwise the certificate if issued hereunder may be invalidated. If you are in any doubt about whether certain facts are material, these facts should be disclosed.

**NOTES**

- Terms used in this form are defined in the separate CRS Appendix.
- For the purposes of the CRS in this form, "Takaful Certificate Owner" shall include without limitation to Person Covered and the Proposer. Self-certification for Person Covered as required only if vesting is selected. If you opt for exclusion of vesting, only Proposer is required to complete this form.
- This Form will remain valid unless there is a change in circumstances that affects the tax residency status of the Takaful Certificate Owner or causes the information contained herein to become incorrect or incomplete. In that case, you must notify by providing the Takaful Operator within 30 days of such change and provide an updated self-certification from within 90 days of such change in circumstances.

**PART 1: Identification of Takaful Certificate Owner**

1. (a) Full Name (including aliases, as per Identification) :

(b) NRIC / Passport No. :  (c) Passport Expiry Date (dd/mm/yyyy):  /

(d) Telephone No.: \_\_\_\_\_ (State Name of Country)  -

(e) Date of Birth (dd/mm/yyyy) :  /  /  (f) Place of birth :

(g) Country of birth :  (h) Sex :  Male  Female

(i) Current Residence Address:

Postcode  Town

Country

(j) Mailing Address (please only complete if different from your residence address) :

Postcode  Town

Country

CSD-FSCFI-V01e-052022-TAKAFUL (EN)

Certificate No.

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**PART 2: Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent ("TIN")**

Are you currently a tax resident outside Malaysia?

- No, I am currently solely a tax resident in Malaysia and do not have any foreign tax residency.
- Yes, I am currently a tax resident in the following list of countries/jurisdictions (please include Malaysia if applicable).

	Country of Tax Residence	TIN	* Reason If TIN unavailable		
1			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
2			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
3			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
4			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C
5			<input type="checkbox"/> A	<input type="checkbox"/> B	<input type="checkbox"/> C

Please explain in the following boxes why you are unable to obtain a TIN if you selected **Reason B** above.

1	
2	
3	
4	
5	

\* **Notes** - If a TIN is unavailable please provide the appropriate reason A, B or C where indicated below:**Reason A** - The country/jurisdiction where the Takaful Certificate Owner is resident does not issue TINs to its residents**Reason B** - The Takaful Certificate Owner is otherwise unable to obtain a TIN or equivalent number  
(Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)**Reason C** - No TIN is required.  
(Note. Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

If the Takaful Certificate Owner is tax resident in more than five countries/jurisdictions, please use a separate sheet.

**PART 3: Country of Address or Telephone Number outside Country of Tax Residency (where applicable)**

i) Please help us understand why your country of address or telephone number differs from the country of tax residency (if any) in the table below.

Reason (note: please tick only one box)	✓
1. Student at an educational institution in the country of residential/ mailing address/ telephone numbers	<input type="checkbox"/>
2. Working in the country of residential/ mailing address/ telephone numbers for less than 6 months	<input type="checkbox"/>
3. On an educational or cultural exchange visitor program in the country of residential/ mailing address/ telephone numbers for less than 6 months	<input type="checkbox"/>
4. Regular travel between countries/ jurisdictions for work and home	<input type="checkbox"/>
5. Others - Please state: _____	<input type="checkbox"/>

ii) Please provide a copy of your national identity card or passport or other government issued identity document of the country(s) you are tax resident of.

Certificate No.

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### DECLARATION AND SIGNATURE

I/We certify that I/We am/are the Takaful Certificate Owner for the family takaful application to which this form relates. Where the Person Covered is a minor, I/We certify that I/We am/are authorised to act for and on behalf of the Person Covered in my/our capacity as the legal guardian of the Person Covered.

I/We acknowledge that the information contained in this form, including information regarding the Takaful Certificate Owner and any reportable account(s) may be reported to IRBM and exchanged with the tax authorities of another country or countries in which the Takaful Certificate Owner may be a tax resident, pursuant to intergovernmental agreements to exchange financial account information.

I/We declare that all statements made in this form are, to the best of my/our knowledge and belief, correct and complete. I/We undertake to inform the Takaful Operator within 30 days if there is any change in circumstances that affects the tax residency status of the Takaful Certificate Owner or causes the information contained herein to become incorrect or incomplete. I/We shall provide the Takaful Operator with an updated self-certification form within 90 days of such change in circumstances.

I/We understand that any person who provides any incorrect information required to be provided under the Malaysian laws of International Tax Compliance shall (unless the person can show that such incorrect information was provided in good faith) be guilty of an offence which is punishable with a fine not less than RM20,000 and not exceeding RM100,000, or imprisonment for up to six (6) months or both.

Date: 

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Day                  Month                  Year

\_\_\_\_\_  
Signature of Takaful Certificate Owner

\_\_\_\_\_  
Name in block letters

\* Capacity: If you are not the Takaful Certificate Owner, please indicate the capacity in which you are signing the form.

Person Covered

Proposer (Owner)/ Participant

Authorised Person

Others : \_\_\_\_\_