

How to lodge your form: ✉ operations@bankvic.com.au

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Financial institutions are required to establish whether accounts are held by tax residents of foreign jurisdictions. Financial institutions must collect and report these to the Australian Taxation Office which will then automatically exchange the information with other governments participating in the [Automatic Exchange of Information \(AEOI\)](#).

Please select which of the following options is applicable to you

Providing an update that I have a new individual foreign Tax Identification Number (TIN). Ensure to list all active TINs in section B.
Complete sections A, B & C

Providing an update that I no longer have one or more previous individual foreign Tax Identification Number (TIN). Ensure to list all active TINs in section B. Complete sections A, B & C

Providing an update that I no longer have any individual foreign Tax Identification Number (TIN).
Complete sections A, C & D

A. Your details

Member number	Postal address	
Full name	Suburb	
Date of birth	Postcode	Country
Country code	Residential address	
Phone number	Suburb	
	Postcode	Country

B. Your foreign tax resident information

Indicate the following:

- The foreign country (or countries) in which you are a resident for tax purposes
- Your Tax Identification Number (TIN) or an equivalent number for each country listed

If you do not have a TIN for a country listed, ensure to choose a reason from the “No TIN Reason” options.

Country #1

Country of tax residence

Tax Identification Number (TIN)

If Option B (you do not have a TIN or equivalent) was selected for the country listed above, please explain why below:

No TIN Reason

A: The country of residency does not issue a TIN

B: You do not have a TIN or equivalent number (please explain reason in below text box)

C: The country of residency does not require you to disclose your TIN

Country #2 (if required)

Country of tax residence

Tax Identification Number (TIN)

If Option B (you do not have a TIN or equivalent) was selected for the country listed above, please explain why below:

No TIN Reason

A: The country of residency does not issue a TIN

B: You do not have a TIN or equivalent number (please explain reason in below text box)

C: The country of residency does not require you to disclose your TIN

Country #3 (if required)

Country of tax residence

Tax Identification Number (TIN)

If Option B (you do not have a TIN or equivalent) was selected for the country listed above, please explain why below:

No TIN Reason

A: The country of residency does not issue a TIN

B: You do not have a TIN or equivalent number (please explain reason in below text box)

C: The country of residency does not require you to disclose your TIN

Examples of Tax Identification Number (TIN)

Refer to this [resource](#) to find examples and a description of TINs in your relevant country.

C. Declaration and signature

I certify that the information provided in this form regarding my tax residency status is true and correct.
I acknowledge that my tax information may be provided, directly or indirectly, to any relevant tax authority. This includes the Australian Tax Office and, if applicable, foreign tax authorities for which I may be resident for tax purposes (pursuant to bilateral or multilateral agreements between governments to exchange financial account information).
I agree to advise BankVic within 30 days of any change in circumstances which affects my tax residency status or where any information contained herein is no longer correct.
I understand that the personal information provided on this form will be managed in accordance with BankVic's [Privacy Policy](#).

/ /

Signature

Date

D. Tax file number or exemption details

Collection of your Tax File Number (TFN) is authorised and regulated by tax laws and the Privacy Act. Quoting your TFN is optional, but if you choose not to provide your TFN, withholding tax may be deducted from any interest you earn. If you do provide your TFN, no withholding tax will be deducted from interest we pay to your account.