

Section A – Customer /Account Holder Information

القسم أ – معلومات صاحب الحساب \ العميل

Customer Full Name in Arabic:								اسم العميل كاملاً باللغة العربية:	
Customer Full Name in English as per passport:	اسم العائلة Last/Family name	اسم الأب Father/Middle			الاسم الأول First Name			اسم العميل بالكامل: باللغة الإنجليزية كما ورد بجواز السفر:	
Date of Birth:	D يوم	D يوم	M شهر	M شهر	Y سنة	Y سنة	Y سنة	Y سنة	تاريخ الميلاد:
Country of Birth:								بلد الميلاد باللغة الانجليزية:	
City/Town of Birth:								مدينة/ بلدة الميلاد باللغة الانجليزية:	
Address in English:								العنوان باللغة الإنجليزية:	

Section B – Tax Residency Information

القسم ب – معلومات للأغراض الضريبية

Please select one of the following that is applicable to your tax residence status:		يرجى تحديد اختيار واحد ينطبق على حالة إقامتك الضريبية:	
<input type="checkbox"/> I declare that I am tax resident only in the United Arab Emirates		<input type="checkbox"/> أقر بأنني مقيم ضريبي في دولة الإمارات العربية المتحدة فقط	
<input type="checkbox"/> I declare that I am tax resident in the United Arab Emirates and the following country(ies)/jurisdiction(s)		<input type="checkbox"/> أقر بأنني مقيم ضريبي في دولة الإمارات العربية المتحدة + البلد/البلدان التالية	
Country name	Taxpayer Identification Number (TIN)	رقم التعريف الضريبي	اسم الدولة
1 United Arab Emirates			الإمارات العربية المتحدة 1
2			2
3			3
<input type="checkbox"/> I declare that I am not tax resident in the United Arab Emirates, however I am tax resident in the following country(ies)/jurisdiction(s)		<input type="checkbox"/> أقر بأنني غير مقيم ضريبي في دولة الإمارات العربية المتحدة + واني مقيم ضريبياً في البلد/البلدان التالية	
Country name	Taxpayer Identification Number (TIN)	رقم التعريف الضريبي	اسم الدولة
1			1
2			2
3			3
If "TIN" is not available please choose one of the following reasons (A, B or C) and mention it in the "TIN" column:		في حال عدم وجود "رقم التعريف الضريبي"، الرجاء اختيار أحد الأسباب التالية (أ، ب، ت) و ذكر اختيارك في خانة رقم التعريف الضريبي:	
A. The country/jurisdiction where I am subject to its tax laws does not issue TINs.		أ. البلد التي أضع لقوانينها الضريبية لا تقوم بإصدار رقم تعريف ضريبي.	
B. I am unable to obtain a TIN or equivalent number for the following reason(s): √ Country 1: √ Country 2: √ Country 3 :		ب. لم أتمكن من الحصول على رقم تعريف ضريبي للأسباب التالية: √ بلد 1 : √ بلد 2 : √ بلد 3 :	
C. No TIN is required in the country(ies) where I am tax resident. (Note: only select this reason if the domestic law of the relevant jurisdiction does not require the collection of TIN issued by such jurisdiction)		ت. رقم التعريف الضريبي بالدولة (الدول) التي أضع لقوانينها الضريبية غير مطلوب (ملاحظة: يتم اختيار هذا السبب فقط إذا كانت البلد التي تخضع لقوانينها الضريبية لا تتطلب تزويدها برقم التعريف الضريبي)	
*In case your Tax Residency/ Country of birth is USA, please fill the W9 form.		*إذا كانت البلد التي تخضع لقوانينها الضريبية/ بلد الميلاد الولايات المتحدة الأمريكية يرجى تعبئة نموذج ال W9.	

SectionC - Certification										القسم ج - الإقرار	
I hereby certify that the information I have provided in this form is true, correct and complete. I confirm that I have provided this Self Certification without advice from NBK and/ or any of its subsidiaries. In case of any change in circumstances that cause the information contained herein to become incorrect, I recognize that I will have to provide a suitable updated Self-Certification form within 30 days from the date of such change										أقر بصحة البيانات المقدمة في هذه الشهادة وبأنها حقيقية وكاملة كما أقر بأنه تم تقديم هذه الشهادة دون أي مساعدة أو توصية أو توجيه من قبل بنك الكويت الوطني و/أو شركاته التابعة. والتزم بموجب هذا بتحديث الشهادة خلال 30 يوماً من تاريخ حدوث أية تغييرات على المعلومات الواردة أعلاه من شأنها أن تؤدي إلى عدم صحة تلك المعلومات.	
Name of Signatory in Arabic:										اسم الموقع باللغة العربية:	
Name of Signatory in English:										اسم الموقع باللغة الإنجليزية:	
Signature										التوقيع	
Date										التاريخ	
D	D	M	M	Y	Y	Y	Y			Capacity of Signatory (Please tick 1 box only):	صفة الموقع (الرجاء وضع إشارة في مربع واحد فقط):
										Account Holder	صاحب الحساب
										Attorney	الوكيل
										Guardian	الوصي
										Other (Please specify below)	أخرى (يرجى التحديد أدناه)

Customer No: _____

Customer Name: _____

Date: _____

Did you obtain UAE tax residency under Residency By Investments Scheme? Yes No

If yes, provide details: _____

Did you obtain residency in any jurisdictions (other than UAE) under Residency By Investments /Citizen By Investment Scheme? Yes No

If yes, provide:

	Country Name	Tax Payer Identification Number
1.		
2.		
3.		

In which jurisdiction(s) have you filed personal income tax returns during the previous calendar year? Yes No

If yes, provide:

	Country Name	Tax Payer Identification Number
1.		
2.		
3.		

Have you spent more than 90 days in any other jurisdiction(s) during the previous year? Yes No

If yes, provide:

	Country Name	Tax Payer Identification Number
1.		
2.		
3.		

I hereby certify that the above information is true, correct and complete. I confirm that I have provided this Self Certification without advice from NBK and/ or any of its subsidiaries.

Name and Signature of Declaring Person in Arabic: _____

Name and Signature of Declaring Person in English: _____

Foreign Account Tax Compliance Act ("FATCA") – Individual Self certification



Please complete this self-certification form carefully. All information requested on the form is mandatory and need to be completed in full.

Note: Please do not complete this self-certification form if you are not a natural person, instead please use the self-certification form for companies

Section A – Account Beneficial Owner information

1. Full Name (as per passport) _____	
2. Civil ID number /passport number/ Emirates ID number _____	
3. Date of birth (MM-DD-YYYY) _____	
4. Resident address (supported by a valid governmental document)	Address: _____
	City: _____
	Country: _____
5. Mailing address (if different that the resident address)	Address Line 1: _____
	Address Line 2: _____
	City: _____
	Country: _____

Section B – Identifying Residency and source of income for Tax Purposes

6. Are you a US person ² ?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If the answer is yes, please provide a W9- form and your Tax Payer Identification Number (US TIN) ² : _____ _____ _____
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Section C – Certification

1. Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete.

2. I agree to provide a copy of this form, or use and disclose the information mentioned above to any third party, or any competent authority responsible for the institution FATCA compliance.

3. I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution

4. I understand and agree that on specific request from any relevant tax authorities or any party authorized to audit or conduct a similar control for tax purposes, the information contained in this form and/or a copy of this form can be disclosed to such tax authorities or such party.

5. In case of any change in circumstances that causes the information contained herein to become incorrect I recognize that I will have to provide a suitable updated Self-Certification form within 30 days of such change in circumstances.

Name	Signature	Date

Definitions

- The term **"US Person"** means a US citizen or resident individual, a partnership or corporation organized in the United States or under the laws of the United States or any State thereof, a trust if
 - a court within the United States would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust, and
 - one or more US persons have the authority to control all substantial decisions of the trust, or an estate of a decedent that is a citizen or resident of the United States. This subparagraph 1(aa) shall be interpreted in accordance with the US Internal Revenue Code.
- US Tax Identification Number (TIN):** Taxpayer identification number of a US federal tax payer
- Tax residency:** Resident in a country or subject to the tax laws enforced in the country for any reason other than the residency, for which enforces/ requires the person to pay taxes without necessarily holding the country's nationality.