



# Foreign Tax Self-Certification Form

for Entities

## Form Completion Instructions

If you are a sole trader, complete the **Foreign Tax Self-Certification Form** for Individuals.

### For all other entities:

- If the entity's **principal place of business is in Australia**, please complete section **A, B and D** of this form.
- If the entity's **principal place of business is in a foreign country**, please complete section **A, C and D** of this form.
- **If the entity is a Self-Managed Super Fund or Testamentary Trust, please complete section A and E of this form.**
- **If the entity's primary activity is investing, please also:**
  1. Complete the **Foreign Tax Self Certification Form** for Beneficial Owners for **each** controlling person.
    - For entities other than trusts, this will be **each** individual with 25% or greater ownership. If no individual meets this threshold it will be the Senior Managing Official.
    - For Discretionary and Unit trusts, this includes the Appointer, Trust Settlor and the beneficiaries or unit holders.
    - Additional copies of this form may be made as required.
  2. If the individual trustee(s) or company director(s) of a corporate trustee(s) of the trust has no reason to believe that the trust settlor and/or beneficiaries or unit holders are foreign tax residents, they may complete the **Foreign Tax Self-Certification Form for Trustees** on behalf of the trust settlor and/or beneficiaries or unit holders.

## Section A - Entity Details

Customer CAN	
Name	
Business Address	

Is the entity's primary activity investing?  Yes\*  No

The entity's primary activity is investing, if the entity:

- earns more than 50% of it's total income from investment activities. Examples may include rent, interest or dividends.
- is not active. For example, the entity is not trading or operating a business.

**\* Note:** If the answer to this question is Yes, complete the Foreign Tax Self-Certification Form for Beneficial Owners as per the above form completion instructions.

## Section B - Australian Tax Resident

I/We state that the entity's principal place of business is in Australia and the entity is not required to pay tax outside of Australia.

## Section C - Foreign Tax Details

Complete the below table if the entity is required to lodge a tax return in a foreign country or pay tax in a foreign country.

*\*Please provide a Tax Identification Number (TIN) or Reason for not providing a TIN, for each country.*

Country	* Tax Identification Number (TIN)	* Reason for not providing a TIN
		<input type="checkbox"/> TIN application not yet done <input type="checkbox"/> TIN application complete, awaiting TIN from TIN authorities <input type="checkbox"/> Country does not issue TINs
		<input type="checkbox"/> TIN application not yet done <input type="checkbox"/> TIN application complete, awaiting TIN from TIN authorities <input type="checkbox"/> Country does not issue TINs
		<input type="checkbox"/> TIN application not yet done <input type="checkbox"/> TIN application complete, awaiting TIN from TIN authorities <input type="checkbox"/> Country does not issue TINs
		<input type="checkbox"/> TIN application not yet done <input type="checkbox"/> TIN application complete, awaiting TIN from TIN authorities <input type="checkbox"/> Country does not issue TINs
		<input type="checkbox"/> TIN application not yet done <input type="checkbox"/> TIN application complete, awaiting TIN from TIN authorities <input type="checkbox"/> Country does not issue TINs

## Section D - Foreign Tax Residency Declaration

I/We certify that I am/we are authorised person(s) of the account holder. I/We declare that all statements made in this declaration are, to the best of my/our knowledge and belief, correct and complete. I/We undertake to advise Bank of Queensland of any change in circumstances which affects the tax residency status declared above, or causes the information contained herein to become incorrect or incomplete. I/We undertake to provide Bank of Queensland with an updated self-certification and declaration of such change in circumstance.

<b>Signature</b>	_____	<b>Date</b>	_____
<b>Print Full Name</b>	_____	<b>Capacity</b>	_____
<b>Signature</b>	_____	<b>Date</b>	_____
<b>Print Full Name</b>	_____	<b>Capacity</b>	_____

## Section E - For completion by Self-Managed Super Funds or Testamentary Trusts only

- I/We state that the entity is a Self-Managed Super Fund.
- I/We state that the entity is a Testamentary Trust.

Please note that Self-Managed Super Funds and Testamentary Trusts are not reportable to the ATO under the Common Reporting Standard (CRS).

<b>Signature</b>	_____	<b>Date</b>	_____
<b>Print Full Name</b>	_____	<b>Capacity</b>	_____
<b>Signature</b>	_____	<b>Date</b>	_____
<b>Print Full Name</b>	_____	<b>Capacity</b>	_____