

# Entity Tax Status Classification



**NatWest**  
International

This form has two sections A & B that need to be completed. Should you require guidance on completing this form or further information relating to Foreign Account Tax Compliance Act (FATCA) or Common Reporting Standard (CRS) and the options within this form please refer to the supporting documentation included or visit [natwestinternational.com/taxresidency](http://natwestinternational.com/taxresidency)

**Please note** – when filling out this form please use the tab and arrow keys to move between the relevant fields. Ensure you do not use the return or enter keys.

## Your Information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business. For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at <https://www.natwestinternational.com/global/privacy-notice.html>

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

**Please note if you are a Sole Trader this form is not required for completion**

Entity/Organisation Name (The Account Holder)

## Section A – FATCA Tax Status Classification

### 1. Is the entity/organisation incorporated/organised in the USA?

Answer: Specified US Person  Other US person  No

If 'No' please move to Q2, otherwise go to Section B – CRS Tax Status Classification

### 2. Is the entity/organisation a Foreign Financial Institution (FFI)?

Answer: Reporting FFI  Sponsored FFI  Other FFI  No   
Trustee Documented Trust

If you have ticked 'No', please move to Q3

If you have ticked 'Reporting FFI', 'Sponsored FFI' or 'Trustee Documented Trust' please provide either the Entity GIIN or your Sponsored GIIN below, then move to Section B – CRS Tax Status Classification.

If you have ticked 'Other FFI' please provide your tax status below. If you are required to provide a GIIN please do so, then move to Section B – CRS Tax Status Classification.

Tax Status

GIIN (Global Intermediary Identity No.) if applicable

Name of Sponsoring Entity (if applicable)

If you cannot provide a GIIN, please detail the reason below:



Authorised signatory

Name (Print in full) \_\_\_\_\_

Position held \_\_\_\_\_

Date \_\_\_\_\_

If signing on behalf of a Corporate Body, please indicate below the full name of the Corporate Body.

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For internal use only, please make sure this completed form is attached to the account opening documentation

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