



Tax Residency Self-Certification - INDIVIDUALS

The information provided on this form is required to comply with AEOI¹ international agreements signed by Peru; as well as any other local or international legislation related to it; such as the S.D. N° 256-2018-EF (Common Reporting Standard); the Foreign Account Tax Compliance Act (FATCA); and any other related regulation, including its modifications over time.

A. Account Holder Identification											
Name and surname (as shown on your ID):	Date of birth (DD/MM/YYYY):	Country of birth:	ID Type:								
			Number:								
Address (number, street and apartment or suite number):											
City/Town:	Province/State/Region:	Postal code:	Country:								
B. Countries of residency for tax purposes											
<p>1. Are you considered a US person for tax purposes? (i) Were you born in the US or any of its territories²? or (ii) Are you a US citizen? (also applicable in case of dual citizenship) or (iii) Do you have a permanent US residence permit? or (iv) Are you required to file a tax return in the US?</p> <p>Yes _____ Provide your tax identification number SSN³ or EIN⁴ _____</p> <p>No _____</p> <p>2. Are you required to file a tax return in any other country? Yes _____ No _____</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Country</td> <td style="width: 70%;">TIN (Tax identification number)</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> <p>If a TIN is not available, please provide the appropriate reason (A or B):</p> <p>A. The country of fiscal/tax jurisdiction does not issue TINs.</p> <p>B. The holder cannot obtain a TIN or equivalent number (please provide an explanation).</p> <p>_____</p>				Country	TIN (Tax identification number)	_____	_____	_____	_____	_____	_____
Country	TIN (Tax identification number)										
_____	_____										
_____	_____										
_____	_____										
C. Certification											
<ul style="list-style-type: none"> • I hereby certify that the information provided on this form is correct and complete. • I am not a fiscal/tax resident in other country (ies) that have not been specified in this Certification. • I agree to advise Banco de Credito del Peru of any change in circumstances that would cause that the information contained in this Certification to become incorrect or inaccurate; and to provide an updated Certification within 30 days, of such change of circumstances. • I acknowledge that Banco de Credito del Peru may provide, directly or indirectly, the information contained in this Certification and/or provide a copy thereof, to the pertinent tax authorities or any party authorized to audit or perform a control of Banco de Credito del Peru to comply with its legal obligations. 											
Signature:		Date:									
<p>If you are signing on behalf of the account holder, print your full name, ID number, describe capacity in which signatory is acting and enclose the Power of Attorney that authorizes you to sign this certification.</p>											

¹ AEOI: Automatic Exchange of Information.

² Includes American Samoa, Mariana Islands, Guam, Puerto Rico and the Virgin Islands.

³ SSN: Social Security Number.

⁴ EIN: Employer Identification Number.