

Tax Residency Information Form

Common Reporting Standard (CRS)



Please complete this form in BLOCK CAPITALS and complete **one form per signatory**.

SECTION 1: MEMBER DETAILS

Member Number*:

Member Name*:

SECTION 2: TAX RESIDENCY DETAILS

Are you tax resident in the Republic of Ireland? Yes No

If you answered **No**, please provide your Tax Identification Number ("TIN") and Country of Residence below.

TIN*:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Country of Residence*:

SECTION 3: SIGNATURE

Signature*:

Date*:

This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS), and under Foreign Account Tax Compliance Act (FATCA) as provided for by Section 891F of the Taxes Consolidation Act 1997.

The information required to be reported under the CRS and FATCA, including name, address, TIN, account number, account balance and payments on the account will be provided to the Revenue Commissioners and may be exchanged securely with another Competent Tax Authority in your jurisdiction of tax residence, but such information will at all times be treated with the strictest confidentiality as required by Data Protection law.

Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, please speak to your credit union, contact Revenue at aeoi@revenue.ie or see www.oecd.org/tax/transparency/automaticexchangeofinformation.htm

OFFICE USE ONLY

Received by: _____

Date: ____ / ____ / ____

Entered on system by: _____

Date: ____ / ____ / ____

Checked by: _____

Date: ____ / ____ / ____