

Citizenship/Residence by Investment (CBI/RBI) Form

WealthHub Securities Limited

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Privacy and Purpose Notice

We ask for this information to meet our regulatory obligations. We manage your personal information in line with the NAB Privacy Policy (nab.com.au/privacy) and may share it with tax authorities where required by law. If you don't provide this information, we may not be able to offer certain services.

Please note: all sections of this form need to be completed.

If a box or section does not apply, please place N/A or NOT APPLICABLE in that box rather than leaving it blank.

Reference no.	
Full Account Name	
Name of Individual to whom the below questions apply	

Section 1 CBI/RBI Questions¹

Q1. Have you obtained residence rights under a Citizenship by Investment (CBI) or Residence by Investment (RBI) scheme for any of the below jurisdictions?

Yes. Please complete the additional questions 2 to 4.

No. No further action is required.

CBI/RBI jurisdictions

Antigua and Barbuda	Dominica	Turks and Caicos Islands
Bahamas	Grenada	United Arab Emirates
Bahrain	Saint Kitts and Nevis	Vanuatu
Barbados	Saint Lucia	
Cyprus	Seychelles	

For more information on the CBI/RBI schemes offered by the above jurisdictions, please refer to the OECD webpage Residence/Citizenship by investment schemes found at oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/residence-citizenship-by-investment/²

Q2. Do you hold residence rights in any other jurisdiction(s)?

Yes **No**

Q3. Have you spent more than 90 days in any other jurisdiction(s) during the previous year (last 12 months)?

Yes **No**



Section 1

CBI/RBI Questions (continued)

Q4. Have you filed personal income tax returns in any other jurisdiction(s) during the previous year (last 12 months)?

Yes No

If you have ticked 'Yes' for any of the above questions, please list all the relevant jurisdictions in the below table, together with your Taxpayer Identification Number³ (TIN) for those jurisdictions. Otherwise, please provide an explanation of why you are not a tax resident of the jurisdiction.

Jurisdiction(s)	Please provide your TIN OR a reasonable explanation of why you are not a tax resident of this jurisdiction	If you cannot provide your TIN, please provide a reason*

Reasons*

- A – Country doesn't issue TINS
- B - I don't have a TIN (please provide explanation)
- C – It is not mandatory to disclose a TIN for this country

Section 2

Declaration

- I acknowledge that the declarations made above are true and correct.
- I certify that I am the account holder (or am authorised to sign for the account holder) of the account(s) to which this form relates.
- If there is a change in circumstances that affects the tax residence status of the account holder or causes the information contained herein to become incorrect or incomplete, I understand that I am obligated to inform NAB of the change in circumstances within 30 days of its occurrence and to provide updated information including a suitably updated CRS self-certification.

Name (PLEASE PRINT)

Signature



Date / /

Note: If you are not the account holder but are signing this form on behalf of the account holder, please indicate the capacity in which you are signing the form.

Capacity (ie. Power of Attorney)

(*if applicable)

Important information

¹nabtrade can't provide tax, legal or immigration guidance. Your circumstances may affect how you determine your tax residency, so if you're unsure how to answer any part of this form, you may wish to seek independent professional advice.

²Links to external websites are provided to help you access additional information, but nabtrade isn't responsible for the accuracy or currency of third-party content.

³Taxpayer Identification Number (TIN) – A TIN is an identifying number used for tax purposes to deal with the tax administration in a particular country. The TIN is normally required to be quoted when completing annual tax returns. Most foreign countries will have an equivalent functional TIN, which may include the use of a National Identification Number for accessing Government services, including tax. Please refer to our website nab.com.au/taxinfo for more information. We have also provided a list of TIN types/formats for several countries for your convenience; refer to Selected Countries Tax Identification Numbers (nab.com.au).

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