

# US tax status declaration - Individual

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Account number

Reference number

## Section 1

### What you should know before completing this form

This form has to be completed to confirm your foreign tax status. This means you **must complete Section 3**.

We're required to report information on your account to the Australian Taxation Office (ATO), who in turn will report this to the relevant tax authorities if:

- you're a tax resident of a country other than Australia, or
- you don't **complete Section 3**.

## Section 2

### Personal details

Title

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

First name

Middle name

Family name

Date of birth (DD/MM/YYYY)

Residential addresss (PO Box is **not** acceptable)


## Section 3

### Tax Status

Tax Residency rules differ by country. Whether an individual is tax resident of a particular country is often (but not always) based on the amount of time a person spends in a country, the location of a person's residence or place of work. For the US, tax residency can be as a result of citizenship or residency.

Please answer **the below** tax residency questions:

**Is the individual a tax resident of another Country?**

☐ Yes

☐ No

**If the individual is a tax resident of a country other than Australia, please provide their tax identification number (TIN) or equivalent below. If they are a tax resident of more than one other country, please list all relevant countries below.**

A TIN is the number assigned by each country for the purposes of administering tax laws. This is the equivalent of a Tax File Number in Australia or a Social Security Number in the US. If a TIN is not provided, please list one of the three reasons specified (A, B or C) for not providing a TIN.

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## Section 3

### Tax Status (cont.)

#### 1st Country

Country

TIN

If no TIN, list reason A, B or C. If B, provide a brief description why.

#### 2nd Country

Country

TIN

If no TIN, list reason A, B or C. If B, provide a brief description why.

#### 3rd Country

Country

TIN

If no TIN, list reason A, B or C. If B, provide a brief description why.

**Reason A** The country of tax residency does not issue TINs to tax residents

**Reason B** The individual has not been issued with a TIN

**Reason C** The country of tax residency does not require the TIN to be disclosed

**If the individual is NOT a US tax resident, please go to section 4, otherwise please go to Section 7 to finalise the form.**

## Section 4

### Where were you born?

☐ Outside the US – Please complete **Section 5**.

☐ In the US – Please complete **Section 6**.

## Section 5

### Born outside the US

You must provide one of the documents listed in the table below.

Any documents that are written in a language other than English, must be accompanied by an English translation prepared by an accredited translator.

Tick	Tick which of the documents you are providing
------	---

<input type="checkbox"/>	A copy of a passport, birth certificate or travel document issued by a non US government, the United Nations or an agency of the United Nations; or
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<input type="checkbox"/>	A copy of a citizenship certificate issued by a non US Government; or
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<input type="checkbox"/>	A copy of a driver's licence issued by a non US Government agency.
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Please go to **Section 7** to finalise the form.

## Section 6

### Born inside the US

You must provide the documents and any explanation required as detailed in tables below.

Any documents that are written in a language other than English, must be accompanied by an English translation prepared by an accredited translator.

Tick	Select ONE option from this section
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<input type="checkbox"/>	A copy of a passport or travel document issued by a non US government, the United Nations or an agency of the United Nations; or
--------------------------	--

<input type="checkbox"/>	A copy of a citizenship certificate issued by a non US Government.
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**AND**

Tick	Select ONE option from this section
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<input type="checkbox"/>	A copy of your certificate of loss of Nationality of the United States; or
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## Section 6

### Born inside the US (cont.)

If you choose one of the following options, you must also provide details in the explanation box below.

☐

A reasonable explanation why you do not hold a certificate of loss of nationality; or

☐

A reasonable explanation as to why you did not obtain US citizenship at birth

Please write your explanation here:


Please go to **Section 7** to finalise the form.

## Section 7

### Signatures

By completing and signing this declaration, I certify that the information I have provided is true and correct.

#### Signature of applicant

Name

--

Signature

X
---

Date

	/		/	
--	---	--	---	--

## Section 8

### Send us your form

Please complete, sign and return this form and any attachments to:

#### Email

forms@nabtrade.com.au

#### Post

nabtrade

Reply Paid 87762 Melbourne VIC 8060

**Need Help?** If you need any assistance with completing this form, contact us on **13 13 80**. For more information about our opening hours visit **nabtrade.com.au**