

NON RESIDENCY DECLARATION FORM



MEMBERSHIP NUMBER:

PERSONAL DETAILS:

First Name(s): \_\_\_\_\_ Surname: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Phone number (Incl. Prefix): \_\_\_\_\_

Nationality: \_\_\_\_\_ Personal Email: \_\_\_\_\_

Current Address: \_\_\_\_\_

Are you a Tax Resident of Ireland? (Please Circle): YES NO
Are you or a member of your immediate family or close associate a Politically Exposed Person? (Please Circle): YES NO

If YES, please identify your primary source of wealth: \_\_\_\_\_

A "PEP" is a person who holds or has held within the previous 12 months a prominent public function (e.g. Government Minister, High Court Judge, High-Ranking Army Official, member of Parliament or a member of the administrative, management or supervisory body of a state owned enterprise) or a member of the PEP's immediate family (e.g. Spouse/civil partner, parent, child, daughter/son-in-law, civil partner of a child) or a close associate (e.g. business partner or close business relationship). A "PEP" could include a Non-Republic of Ireland resident.

If you are a Tax Resident in another country, please provide your Tax Reference Number ("TRN") / Tax Identification Number ("TIN") and Country of Residence:

1. TRN / TIN \* [grid]

Country of Tax Residence\* \_\_\_\_\_

2. TRN / TIN \* [grid]

Country of Tax Residence\* \_\_\_\_\_

I confirm that the information provided is true and correct to the best of my knowledge, and that if my circumstances change, I will notify the Credit Union:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

\* This information is being sought for the purposes of reporting obligations under the Common Reporting Standard (CRS) and the United States Foreign Account Tax Compliance Act (FATCA). Only data that is legally required to be reported will be provided to the Revenue Commissioners. For more information on this, contact Revenue at www.revenue.ie