



OLP

Customer ID (For Official Use Only) _____

CRS FORM FOR TAX RESIDENCY SELF CERTIFICATION FOR INDIVIDUALS

Please complete this form if you are an individual, a sole trader or sole proprietor. Please use a separate form for each individual of a Joint Account.

PART 1

ACCOUNT HOLDER INFORMATION	
Name of Investor:	Date of Birth:
City of Birth:	Country of Birth:
Current Residence Address	Mailing Address (Complete only if different from current residence address)
Address Line 1:	Address Line 1:
Address Line 2:	Address Line 2:
City:	City:
Country:	Country:

PART 2

CRS – DECLARATION OF TAX RESIDENCY

I am tax resident of Pakistan or/and USA ONLY.

Yes (Proceed to Part 4) No (Proceed to Part 3)

PART 3

COUNTRY OF RESIDENCE FOR TAX PURPOSE

	Country(ies) of Tax Residence	TIN or Equivalent	Tick one if TIN not available		
			Reason A	Reason B	Reason C
1					
2					
3					

If reason B is selected, please explain in the following boxes why you are unable to obtain a TIN or functional equivalent	
1	
2	
3	



If Tax Identification Number (TIN) is not available, please tick the appropriate box with reason A, B or C as defined below and provide Supporting Evidence:

Reason A - The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents

Reason B - The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please provide reasons if this is selected)

Reason C - No TIN is required. (Note: Only select this reason, along-with evidence, if the domestic law of the relevant country does not require the collection of the TIN issued by such country)

PART 4

DECLARATION AND SIGNATURE

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Deposit Holder's relationship with OLP Financial Services Pakistan Limited (Formerly ORIX Leasing Pakistan Limited) setting out how OLP Financial Services Pakistan Limited (Formerly ORIX Leasing Pakistan Limited) may use and share the information supplied by me. I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information. I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete. I undertake to submit a suitably updated Form within 30 days of any change in circumstances which affects the tax residency status or where any information contained herein to become incorrect.

Depositor Name: _____

Depositor's Signature: _____

Date: _____