

Information provided on this form will be used to comply with tax-related regulatory requirements.  
**Scotiabank is required to collect the information on this form to be able to open or maintain a financial account for you.** Failure to complete and return this form may result in your accounts being reportable to the relevant tax authorities.  
 If you represent a business other than a sole proprietorship or an oral/informal trust, please fill out and submit a Tax Residency Self-Certification for Entities form.  
 The Canadian social insurance number (SIN) of the account holder only has to be reported on this form if the account holder has a SIN and is a U.S. person or a non-resident of Canada.

Rev. 01/2024

Office Use Only – CID Number

### A. Account Holder Identification

Name of individual (first, middle, and last name) Birth date (yyyy/mm/dd)

Permanent residence address (number and street; apartment or suite number). Do not use P.O. box or in-care address

City	Province/State	Postal or ZIP code	Country (do not abbreviate)
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Mailing address (only if different from the permanent residence address)

City	Province/State	Postal or ZIP code	Country (do not abbreviate)
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Are you a tax resident of Canada?  
 No.  
 Yes. Provide your SIN Number \_\_\_\_\_

### B. Account Holder Tax Residency - United States

Are you a tax resident or citizen of the United States? \*  
 No.  
 Yes. If you ticked this box, provide your taxpayer identification number (TIN or Social Security Number "SSN") from the United States  
 TIN from the United States \_\_\_\_\_  
 If you do not have a TIN from the United States, have you applied for one?  Yes  No

\*US Tax Residents includes U.S. citizen, passport holder, and/or resident for tax purposes (e.g. a green card holder or resident under the substantial presence test).

### C. Account Holder Tax Residency - Other Foreign Countries

Are you a tax resident of a jurisdiction other than Canada or the United States?  
 No.  
 Yes

If you ticked this box, give your jurisdictions of tax residence and taxpayer identification numbers (TINs) or functional equivalent.

Jurisdiction of tax residence	Taxpayer identification number	No TIN Reason Code

If you do not have a TIN or functional equivalent for a specific jurisdiction, indicate the reason with the appropriate No TIN Reason Code, choosing from the list below:

Code	No TIN Reason
1	I have applied or will apply for a TIN but have not yet received it. I will provide it when I receive it.
2	The country of tax jurisdiction does not issue TINs
3	Other Reason, please specify

### D. Certification and Undertaking

- I hereby certify that the information provided on this form is correct and complete.
- I authorize Scotiabank to provide, directly or indirectly, to any relevant tax authorities or any party authorized to audit or conduct a similar review of Scotiabank for tax purposes, the information contained in this form and/or a copy of this form and to disclose to such tax authorities or such party any additional information that Scotiabank may have in its possession that is relevant to my qualification claimed on the basis of this certification.
- I acknowledge that information contained in this form and information regarding my Scotiabank accounts (including information on account balances and payments received) may be reported to Canadian tax authorities, and that those tax authorities may provide the information to any additional country I have listed above as being a country in which I am a resident for tax purposes.
- I undertake to advise Scotiabank immediately of any change in circumstances that causes the information contained herein to become incorrect, incomplete or inaccurate and to provide Scotiabank with an updated Tax Residency Self-Certification form within 30 days of such change in circumstances.
- I understand that it is my obligation to provide Scotiabank my TIN(s) at the time it is requested or within 30 days of being issued.
- I understand that my failure to provide my updated Tax Residency Self-Certification and/or TIN(s) may result in my incurring regulatory fines, either directly or indirectly, and/or other banking restrictions.

Signature Print name of signatory

Date (yyyy/mm/dd) Capacity in which signatory is acting (if signatory is not the account holder)

**References:**

- IRS FATCA information: [www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca](http://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca);
- US State Department's Joint FATCA FAQs (including about US TIN or SSN) [www.travel.state.gov/content/travel/en/international-travel/while-abroad/Joint-Foreign-Account-Tax-Compliance-FATCA-FAQ.html](http://www.travel.state.gov/content/travel/en/international-travel/while-abroad/Joint-Foreign-Account-Tax-Compliance-FATCA-FAQ.html);
- OECD CRS information: [www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760](http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760);
- CRA Self-Certification: [www.canada.ca/en/revenue-agency/services/forms-publications/forms/rc518.html](http://www.canada.ca/en/revenue-agency/services/forms-publications/forms/rc518.html);
- CRA - Income Tax Folio, S5-F1-C1: Determining an Individual's Residence Status, at [canada.ca/taxes](http://canada.ca/taxes).

**Mailing Instructions:**

For Canadian Banking customers only, please mail to: 4715 Tahoe Blvd, Mississauga, ON L4W 0B4

For all other Business Lines, please refer to your Scotiabank representative.