

Self-certification form for individuals

Identification account holder

BIRTH NAME (<i>Obligatoire</i>)	
FIRST NAME	
Postal address of residence (full address)	Number and Street name:..... Postal code and city:.....
Date and place of birth (city - country)	Born on :/...../..... in.....Country.....

Tax Residence

PLEASE TICK ONE OF THE TWO BOXES

<input type="checkbox"/>	I declare that I am a tax resident in Belgium only								
<input type="checkbox"/>	I declare that I am considered to be a tax resident in several countries and/or outside Belgium. In this situation, I complete the table below (without forgetting Belgium if applicable):								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Tax residence country</th> <th style="width: 50%;">Tax Identification Number (TIN)</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		Tax residence country	Tax Identification Number (TIN)						
Tax residence country	Tax Identification Number (TIN)								
<p><i>*please indicate N/A if the country of tax residence does not issue TINs OR specify the reason for not obtaining TINs when the country issues TINs</i></p>									

Declaration of US Citizenship

PLEASE TICK ONE OF THE TWO BOXES

<input type="checkbox"/>	I declare that I AM a U.S. citizen or U.S. resident as defined by FATCA regulations, and I am providing the U.S. Tax Administration Form W-9, completed and signed.
<input type="checkbox"/>	I declare that I AM NOT a U.S. citizen or U.S. resident as defined by FATCA regulations. If I was born in the United States, I provide a certificate of loss of US citizenship or, if I did not obtain US citizenship, any other proof.

Privacy and confidentiality

In order to comply with its legal and regulatory obligations, Financière des Paiements Électroniques is required to collect, process and communicate certain personal data and information relating to your financial accounts and account values to national tax authorities. In accordance with local law and international conventions on the exchange of information for tax purposes, this information may also be transmitted to the authorities of the country or countries in which you are taxable. The required information, with the exception of TINs issued by countries that are not currently reportable countries under international conventions, is mandatory and if we do not obtain a complete form, Financière des Paiements Électroniques may not be able to open your account or keep your account open. In accordance with the Belgian law of 30 July 2018 on the protection of individuals with regard to the processing of personal data, you have a right of access, rectification and opposition which may be exercised by letter addressed to FPE, 144-146 Rue Royale -1000 Brussels, specifying the subject of your request.

Certification

I declare that the information provided in this form is accurate and complete. I also agree to the collection, processing and communication of my personal data, including TINs issued by countries that cannot be carried forward as of the date hereof, and to the information relating to my financial accounts and the values of these accounts for the purposes set out in section III below. I further undertake to inform Financières des Paiements Électroniques (FPE) without delay of any change in circumstances that renders the information contained in this form incorrect and to provide a duly updated self-certification form within 30 days of the change in circumstances.

DATE (DD/MM/YYYY)	NAME AND SIGNATURE OF THE ACCOUNT HOLDER	NAME AND SIGNATURE OF THE LEGAL REPRESENTATIVE (if underage client)
..../..../....	NAME : SIGNATURE	NAME : SIGNATURE

Attach a signed color photocopy of a valid identity document to this document and send it to the address: Nickel Belgium, 144-146 Rue Royale - 1000 BRUSSELS, or send it to us directly via the contact form available on www.nickel.eu . For minors, a signed color photocopy of an identity document of the customer and his/her legal representative

office at Rue Royale 144-146 1000 Brussels, registered with the ECB under the VAT company number BE0763.878.661 RPM Brussels and under number 964 with the National Bank of Belgium.