



**OCCUPATION**

Self Employed     
  Private     
  Public     
  Parastatal     
  Government     
  Others

Working permit:  Yes     No     
 Expiry date:

Employer's Name (if not self-employed): \_\_\_\_\_

Job Description: \_\_\_\_\_

Employed since: \_\_\_\_\_

**SOURCE OF FUNDS (INCOME/REVENUE)**

Source Type	Amount	CCY	Frequency
Salary			
Rent			
Business Income			
Dividend			
Pension			
Interest			
Other (Please specify): _____			

**SOURCE OF WEALTH (Please provide full details):**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SECTION B: TAX RESIDENCY INFORMATION**

Tax Regulations<sup>1</sup> applicable to financial institutions require MCB Leasing Limited to collect and report certain information about each account holder's/Beneficial Owner's (B.O) tax residency and in certain circumstances, citizenship status.

Please complete, where applicable, the relevant sections below. Please be advised that in certain circumstances, MCB Leasing Limited may be required to share this information through the Mauritius Revenue Authority with the tax authorities of another country or countries in which the account holder/B.O may be tax resident.

If you have any questions about how to complete this form including defining your tax residency status, please contact your tax adviser or local tax authority.

You can also find out more, including a list of jurisdictions that have signed agreements to automatically exchange information, along with details about the information being requested on the OECD's Automatic Exchange of Information (AEOI) website: <http://www.oecd.org/tax/automatic-exchange/>

You can find more information about the implementation of FATCA in Mauritius at <http://www.mra.mu/download/FATCAGuidanceI40515.pdf>

For the purposes of taxation, I hereby certify that I am a resident in the following countries and my Tax Identification Number (TIN)/functional equivalent in each additional country is set out below or I have indicated that a TIN/functional equivalent is unavailable.

Jurisdiction(s) of residence for tax purposes	TIN

<sup>1</sup> The term "Tax Regulations" refers to regulations implemented in Mauritius to enable automatic exchange of financial account information and include the Agreement for the Exchange of Information Relating to Taxes (United States of America- FATCA Implementation), Regulations 2014 and the regulations implemented in connection with the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (CRS).

If no TIN available, please provide the appropriate reason by ticking in one of the boxes below:

The country where you are liable to pay tax does not issue TINs to its residents.

Any other reason. Please specify.

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If you are a citizen of the United States of America (USA), please provide your TIN in the table above (in addition to your country of residence, if different).

**SECTION C: AUTHORISATIONS AND UNDERTAKINGS**

I authorise MCB Leasing Limited to provide, directly or indirectly, to domestic and/or overseas tax authorities any information MCB Leasing Limited may have in its possession on me (or if I am signing this form on behalf of the account holder, on the account holder/beneficial owner), as may be required pursuant to intergovernmental agreements to exchange financial account information.

I declare that all the information provided on this form is correct and complete and I undertake to indemnify MCB Leasing Limited and its designated Responsible Officer in the event I would have made any misstatement in this certificate.

I undertake to inform MCB Leasing Limited within 30 days should any certification on this statement become incorrect or incomplete.

(S) \_\_\_\_\_ Name: \_\_\_\_\_

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

FOR OFFICE USE ONLY	
CIR: _____	Face to Face: <input type="checkbox"/> Yes <input type="checkbox"/> No
Special Instructions: _____ _____ _____	
Input by: _____	(S) _____
User ID: _____	BU Name: _____
Verified by: _____	(S) _____
User ID: _____	BU Name: _____