

<input type="checkbox"/>	<p>7. Active Non- Financial Entity (Active NFE):</p> <ul style="list-style-type: none"> You derive less than 50% of your gross income (for previous calendar year) from Passive Income such as investments, dividends, interests, rents or royalties, and More than 50% of the weighted average percentage of assets held by you (tested quarterly, using fair market value or book value of assets as reflected in your balance sheet) produce or are held to produce income for these business activities <p>Must mention your primary line of business as per the recent legal documentation of the Corporate/Entity :</p>
<input type="checkbox"/>	<p>8. Passive Investment Entity</p> <ul style="list-style-type: none"> You derive more than 50% of your gross income (for the previous calendar year) from Passive Income such as investments, dividends, interests, rents or royalties.

(Note: if ticking this box please also complete Part 5 below). Please click here for the jurisdictions countries.

Part (3) : Country / Jurisdiction of Residence for Tax Purpose and related Taxpayer Identification Number or equivalent number (TIN) :

Please fill in the table indicating the following:

1. Name of the Country / Countries where the account holder is Tax Resident (must add at least one country of residency).
2. The account holder's "TIN" number for each country.
3. If the account holder is Tax Resident in more than three countries / jurisdiction, please use a separate sheet.
4. If the TIN is unavailable; please provide the appropriate reason A, B or C where indicated below:
 - a. The country / Jurisdiction where the account holder is resident does not issue TINs to its residents.
 - b. The account holder is unable to obtain a TIN or equivalent number (please explain why the legal entity is unable to obtain a TIN number in the below table if you have selected this reason).
 - c. No TIN is required (Note: only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).

	Country / Jurisdiction of Tax Residency	TIN	If no TIN available enter reason A, B, or C
1			
2			
3			

For legal entities incorporated in Kuwait, please add "Kuwait" at least as a Tax Resident country and add the Corporate CID number as the legal entity TIN. If you selected reason B above, please explain in the following boxes why the legal entity is unable to obtain a TIN

1	
2	
3	

Part (4): Declaration and Signature

1. I declare that the information supplied by me is covered by the provisions of the terms and conditions governing the Account opening rules and regulations at National Bank of Kuwait and/or its Subsidiaries, and I also declare that National Bank of Kuwait and/or its Subsidiaries can use and exchange the information with third parties.
2. I acknowledge and agree that in the event of any enquires about my commitment to the requirements of the Common Reporting Standards Agreement (CRS), National Bank of Kuwait and/or its Subsidiaries may use and exchange the legal entity account(s) information including (account balance and received payments) to the Tax authorities / related parties and in return, those authorities / parties may also use and exchange this information to the Tax authorities in the countries where I the legal entity is a Tax Resident.
3. I certify that I am authorized to sign for the account holder of all the account(s) to which this form relates.
4. In case of any change in circumstances that cause the information contained herein to become incorrect I recognize that I will have to provide a suitable updated Self-Certification form within 30 days or outdated of such change in circumstances.

I declare that all statements made in this declaration are correct and complete.
Signature:
Name:
Date (dd/mm/yyyy):
Note: Please indicate the capacity in which you are signing the form. If signing under a Power of Attorney, please also attach a certified copy of the Power of Attorney.
Capacity:

Part (5) Natural Persons that Controlling the Legal Entity Account

In case of substantial shareholder owns %25 or more from the capital or profits.

Name of the beneficial owner (indicate whether a natural person or a legal entity)	Civil ID / Passport Number / Registration No.	Nationality(ies) (if a natural person)/Country of Incorporation (if a legal entity)	Country of tax residency (set out all countries the owner or co-owner (a natural person) is currently tax residency in)/ country of operations (if a legal entity)	Tax Identification Number (TIN)	Percentage of ownership interest or Profit sharing (if 25% or more)	Indicate whether ownership or profit sharing is direct or indirect In case of indirect ownership please copy this table and identify the beneficial owners and their ownership percentage

In case the controlling person is Board Member or Executive Management

Full Name	Job Position/Title	Country of tax residency (set out all countries)	Civil ID / Passport Number	TIN	Contact Details	
					Address	Telephone

The controlling person is an Authorized Signatory

Full Name	Civil ID or Passport number	Country of tax residency set out all coun-) (tries	TIN	Date of Birth DD-MM-) (YYYY	Place of Birth	Contact Details	
						Address	Telephone