

**Statement on CRS status**

*Applies to natural persons, natural persons operating a business, natural persons who are freelancers*

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**I. Client's identification data**

Surname

.....

First name/other names

.....

Identity document series and number: ..... Type of identity document .....

PESEL (*Personal Identification Number*)/Date of birth (*date of birth to be entered only by non-Polish nationals*)

Place of birth: .....

Address of residence:.....

*(street, house number, apartment number, town/city, postal code, country)*

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**II. Statement on CRS status**

I hereby declare that I am resident for tax purposes in (not applicable to the USA):

- a. Poland      YES                       NO
- b. Other countries of tax residence (not applicable to the YES                       NO   
USA)

Country of tax residence

.....

Tax Identification Number (TIN) in the country of tax residence:

.....

Country does not issue a TIN:

Country of tax residence

.....

Tax Identification Number (TIN) in the country of tax residence:

.....

Country does not issue a TIN:

Country of tax residence

.....

Tax Identification Number (TIN) in the country of tax residence:

.....

Country does not issue a TIN:

I undertake to notify any change in circumstances that affects my tax residence or causes information specified in the statement to become inaccurate and to update the statement accordingly within 30 days from the day the change in circumstances occurred.

I am aware of criminal liability for making a false statement.

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*Date and legible signature of the Client, statutory representative or legally authorised attorney-in-fact*

**Information for the Client concerning the CRS Status**

1. Pursuant to the Act on the Exchange of Tax Information with Other States ("CRS"), Bank Gospodarstwa Krajowego is obligated to provide the Head of the National Revenue Administration data concerning persons who are residents in the participating country\* pursuant to the tax law of that country, so that the Head of the National Revenue Administration may forward this data to the appropriate body of the participating country\*.

\* a **participating country** means:

- a) a member state other than the Republic of Poland,
- b) a country or territory with which the Republic of Poland entered into an agreement constituting basis for automatic exchange of information on reported accounts, other than the United States of America,
- c) a country or territory with which the European Union entered into an agreement constituting basis for automatic exchange of information on reported accounts, included on the list published by the European Commission, other than the United States of America. The list of participating countries referred to in items b-c is published by the Minister of Finance by 15 October of each calendar year, by way of a notice.

2. Bank Gospodarstwa Krajowego with its registered office in Warsaw, at ul. Al. Jerozolimskich 7, 00-955, is the Controller of the personal data collected in connection with the CRS self-assessment form. Contact with the Data Protection Officer is possible via e-mail under the address: iod@bgk.pl. Clients have the right to access personal data included in the CRS self-assessment form, to rectify the data and to lodge a complaint to the Personal Data Protection Office. Detailed rules governing the processing of personal data are available on the website: www.bgk.pl or in the regulations concerning products and services offered by the Bank.

3. Notwithstanding the submission of the statement by the client, the Bank is required to verify its credibility. In order to verify the statement's credibility, the Bank may request that documents necessary for such verification be provided.

4. This statement shall remain valid until the next statement is submitted.

5. By submitting this statement, the client acknowledges to be hold to criminal liability for a false statement.

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III. **Confirmation of statement acceptance** (to be filled out by the employee accepting the statement)

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*Full name of the person accepting the statement*

*Signature*

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*Client number*