

You can complete this document electronically, as well as save and print it off.  
Document to be returned to:

IBAN : BE.....

Name of the entity : .....

Card number: [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ]

## Common Reporting Standard (CRS) declaration

The Common Reporting Standard (CRS) is an automatic system that exchanges banking details between participating countries, including Belgium. As a financial institution, Belfius Bank is required by law to check whether a customer resides in terms of tax in a CRS country in order to proceed with the exchange of information where appropriate.

### 1. Client Identification Data

#### Client Data

Title (Mr, Mrs, Miss) :	.....	Sex :	.....
Name :	.....	Firts name :	.....
Nationality :	.....	Language :	.....
Civil Status :	.....	Extended civil status :	.....
Date of birth :	.....		
Place of birth :	.....	Country of birth :	.....
Type of identity paper :	.....	Identity paper No. :	.....
Identity paper valid from :	.....	Identity paper valid to :	.....

#### Adress

Statutory address:	Street/N°/Box: .....	
	Postcode/Locality : .....	Country: .....
Residence:	Street/N°/Box: .....	
	Postcode/Locality : .....	Country: .....

### Details required by the Common reporting Standard

Tax place of residence (country)* :	Tax identification number (TIN)
.....	.....
Tax place of residence (country)* :	Tax identification number (TIN)
.....	.....

\* More than 1 tax place of residence possible.

#### Explanation:

- In principle you are a tax resident of the country where you are subject to personal income tax, because you are domiciled there or have your principal place of residence there.
  - This unique number is used by the tax authorities at your place of residence to identify you.
- If your tax place of residence is Belgium, no data will be exchanged. There is also no need for you to enter your tax identification number. Visit [belfius.be/CRS](http://belfius.be/CRS) for more information about the tax identification number used in other countries. Remember that in some countries tax identification numbers do not exist.

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## Reasonable explanation

*Explanation:*

You only need to complete this declaration if the country where you reside for tax purposes differs from the country where you reside or where you receive post from Belfius Bank. If this is the case, you can indicate one of the pre-positioned declarations, or you can enter your own declaration.

- ☐ I study abroad and am not a tax resident for the country where I reside.
- ☐ I work for an international institution.
- ☐ I am assigned to a diplomatic post or embassy.
- ☐ Other reason why I am not a tax resident of the country where I reside or to which my post is sent:

.....  
.....  
.....

**NV:** in all of the cases above, please attach a supporting document.

I declare that I will notify Belfius Bank immediately of any change that renders this declaration invalid.

## 1.1. Act to protect the privacy of natural persons

Belfius Bank, the other entities in the Belfius group and its successors in title generally (following merger, splits, contribution or otherwise) and specifically (following, substitution or otherwise) and the companies with which he/she/it/they is/are contractually connected in the context of their activities, process the personal data of the customer. The protection of personal data is established by law. Such processing may involve communication or an exchange of data between the entities of the Belfius group. The intended purposes for the processing of personal data by Belfius Bank, as well as the rights of the customer are detailed in the Privacy Charter. This charter is part of the contractual relationship with the customer and is enforceable on the customer. This Charter is available in branches and may also be viewed on [belfius.be/privacycharter](http://belfius.be/privacycharter).

## 1.2. Enclosures

- Copy of identity Raper
- Certificate of legal cohabitation (if applicable)
- Proof "Reasonable explanation" (if applicable)

## 2. EasyCard Data

Card number:     -     -     -

Affected by .....

- Use
- ☐ Internal payments
  - ☐ External payments

- Services
- ☒ Self-Service Banking
  - ☒ Bancontact/Maestro
  - ☒ Cash withdrawals
  - ☒ Cash withdrawals
  - ☒ Payments with and without PIN code

Some services bound to the card can be cancelled on explicit demand of the siege. I acknowledge receipt and acceptance of the limits proposed by Belfius Bank.

The following maximum values are immediately effective upon signature :

- |         |  |          |
|---------|--|----------|
| Limits: | - Maximum daily amount for cash withdrawals via card BC/Maestro, SSB | 650 EUR  |
|         | - Maximum weekly amount for cash withdrawals and card payments       | 2500 EUR |

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The undersigned acknowledges receipt and acceptance<sup>1</sup> of the **General Terms and Conditions of Belfius EasyCard**.  
The undersigned acknowledges receipt and acceptance of the **General Transaction Regulations**

Done on ..... in duplicate, each party acknowledging receipt of their copy.

Name / forename

Signature for the Bank

Signature



Patrick Devis



Philippe Dedobbeleer