How to Complete Self-Certification for Entities

Please note that the instructions below show only extracts of the Self-Certification form. The Self-Certification form, the Entity Classification Guide as well as a Glossary are available on the bank’s AEI internet page.

**I. Introduction**
The Swiss Government has signed a series of agreements with a number of foreign jurisdictions for the Automatic Exchange of Financial Account Information in Tax Matters (AEI) as part of its commitment to combat tax evasion. These agreements require Swiss financial institutions, including Credit Suisse (Switzerland) Ltd. (“Bank”), to carry out certain due diligence procedures and to provide certain information to the competent taxing authority.

**II. Entity Details of the AEI Account Holder (may be identical to the Contracting Party)**
- **Name of Entity**: SPECIMEN Ltd.
- **Address**: EXAMPLE STREET 111, EXAMPLE CITY 9999, SWITZERLAND

**III. Entity Classification**
Please provide the data of the Account Holder.

**IV. Tax Residence of the AEI Account Holder**
- **Jurisdiction(s) of Residence for Tax Purposes**: SWITZERLAND
- **Taxpayer Identification Number (TIN)**: 

**V. Consent to rely on this Self-Certification for other Relationships with the Bank**
- **Reason**: 

**VI. Place and date**
- **ZURICH, 18.06.2018**

Please fill in with the CIF number and the name of the Contracting Party.

Please provide an Entity Classification. For further assistance, please refer to the Entity Classification Guide and the Glossary available on the bank’s AEI internet page (https://www.credit-suisse.com/aei).

At least one Jurisdiction of Residence for Tax Purposes must be provided.

If you are unable to provide a TIN, please tick the appropriate reason.

This section is relevant for clients holding more than one account with the bank.

If the box is ticked, the Contracting Party objects to the reuse of the Self-Certification form for its other relationships with the bank.

The Contracting Party will have to provide separate and consistent AEI documentation for all other relationships with the bank.

Please sign as per signatory rights of the relevant account.