

# Self-certification form to establish tax status for individuals



Based on the Common Reporting Standard (CRS), local law requires financial institutions such as MSL to identify customers' tax residence. CRS also requires financial institutions to report financial accounts to the local tax authority, where the account holder is tax resident in a foreign country that participates in CRS. For further information about CRS, please visit the CRS Information Portal.

MSL is requesting you to complete this form and provide your tax residency in order to comply with CRS. We will collect, store and share this information with our global affiliates in line with MSL's Data Protection Policy and local data privacy laws. We will use the information to determine if your accounts with MSL are reportable under CRS and, if required by local law, we will report those accounts to the local tax authority.

Several terms in this form are bold. Please find an explanation of these terms in the glossary. Please return a completed signed copy of the form to us.

## General information

First name and middle name(s)

Joanne

Last name

Cox

## RESIDENCE ADDRESS

Street

16 Vivi, 275 Fairbanks Road

Addition

South Sound

Zip/Post code

KY1-1105

City

George Town

Country

Grand Cayman, Cayman Islands

Date of birth (dd-mm-yyyy)

09/06/1962

Place of birth (City/Town)

Watford

Place of birth (Country)

England, United Kingdom

## Tax residence and TIN

Please complete the following table indicating:

- I. where the account holder is tax resident;
- II. the account holder's Tax Identification Number (TIN) for each country indicated.

If the account holder is tax resident in more than three countries please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason A, B or C;

Reason A The country where the account holder is tax resident does not issue TINs to its residents

Reason B The account holder is otherwise unable to obtain a TIN or equivalent number (please explain below if you have selected this reason)

Reason C Other (please explain below if you have selected this reason)

	Country of tax residence	TIN	If no TIN available enter reason A, B, or C
1	Cayman Islands	Not Applicable	A : Tax Neutral Jurisdiction (No Tax)
2			
3			

### IMPORTANT:

An individual is a tax resident in at least one country and he/she can be tax resident in more than one country. Please explain in the following boxes why you are unable to obtain a TIN if you selected reason B or C above:

## Declaration and signature

I declare that I have examined the information on this form and that, to the best of my knowledge and belief, it is true, correct and complete.

I undertake to provide MSL with true and accurate information, and to notify MSL of any change in circumstances that may cause any information included on this form to become incorrect by providing a true and accurately updated form within 30 days of such change.

I acknowledge that in certain jurisdictions, applicable laws prescribe that failure to comply with the aforementioned information obligations may result in an enforcement action, taken by a competent public authority. An example hereof is a monetary fine.

Full Name

Joanne Cox

Signature



Date (mm-dd-yyyy)

21/06/2025

City

George Town

## CRS

CRS is the Common Reporting Standard under which countries that have concluded a Competent Authority Agreement agreed to exchange financial account information.

## PARTICIPATING COUNTRY

A country that has adopted the Common Reporting Standard and that has concluded a Competent Authority Agreement with the country in which the customer holds the account mentioned in part 1 of this form.

## TAX RESIDENT

The concept of tax residency may differ from jurisdiction to jurisdiction. Common international criteria that may factor into tax residency include:

- Domicile in a jurisdiction;
- Place where you live (i.e. where you have your personal and economic activities or interests).

It should be noted that a temporary stay in a jurisdiction can contribute to tax residency. Further, it is possible that an individual is considered a tax resident in more than one jurisdiction. Government officials, diplomats and military personnel are generally tax resident in their home jurisdiction. The actual determination of tax residency takes place under the local tax regime(s).

You can check the country specific conditions with the local government. MSL is not allowed to provide tax advice to determine a customer's tax residence.

You may want to seek independent professional advice if you are not sure about your tax residence. Please refer to the OECD CRS Information Portal for an overview of rules governing tax residency in CRS participating countries

## TIN (OR FUNCTIONAL EQUIVALENT)

The 'Taxpayer Identification Number' (TIN) or functional equivalent is an individual's personal identification number for tax administration purposes. Please refer to the CRS Information Portal for an overview of domestic rules in CRS participating countries governing the issuance, structure, use and validity of TINs of their functional equivalents.



1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.



Passport No./Passeport No.  
539194358

COX

JOANNE

BRITISH CITIZEN

09 JUN / JUIN 62

F

WATFORD

Authority/Autorité (8)

12 JAN / JAN 17

HMPO

Holder's signature/Signature du titulaire (10)

12 APR / AVR 27

Flow

WWC 4194

5391943585GBR6206099F2704128<<<<<<<<<<<1104

1404



# CAYMAN ISLANDS DRIVER'S LICENCE

| LICENCE NO. | TYPE  | ISSUED    | EXPIRES   | GROUPS     | SEX |
|-------------|-------|-----------|-----------|------------|-----|
| 1204292     | Full  | 05-Sep-24 | 05-Sep-27 | 2          | F   |
| HEIGHT      | EYE   | HAIR      | DOB       | DISABILITY |     |
| 67          | GREEN | BLOND     | 09-Jun-62 | None       |     |

JOANNE

COX

275 FAIRBANKS ROAD GT

PO BOX 2086 GT

GRAND CAYMAN KY1-1105



A handwritten signature in black ink, appearing to read 'Joanne Cox'.

Signature of Holder



**First Issue Date:**

**05-Jul-11**

**Full** *FULL LICENCE*

**L** *LEARNERS*

**GROUPS**

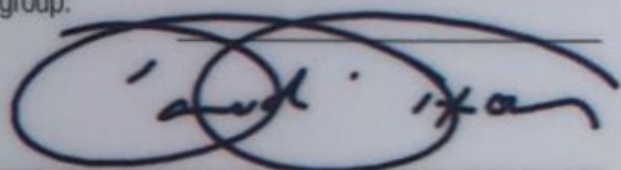
- 0** Mopeds
- 1** Motorcycles (which includes mopeds and motor scooters) with a cylinder capacity not exceeding 125 cubic centimetres.
- 1A** Motorcycles with a cylinder capacity exceeding 125 cubic centimetres and includes vehicles in Group 1.
- 2** Group 0, motor cars. Taxis and trucks not exceeding 8,500 lbs; omnibuses not exceeding a seating capacity of fifteen persons in addition to the driver, towing a trailer not exceeding 2,000 lbs except Group 1 and 1A.
- 3** Vehicles in Group 0 and 2, trucks not exceeding 33,000 lbs and omnibuses not exceeding a seating capacity of forty persons in addition to the driver; towing a trailer not exceeding 10,000 lbs except Groups 1 and 1A.
- 4** All vehicles except Group 1 and 1A.

**LEARNER'S CONDITIONS**

- i.** Must display on vehicle letters "L".
- ii.** Must at all-time be accompanied and supervised by a licensed driver of at least two years, seated next to the learner driver.
- iii.** Other than a motorcycle, moped, or invalid carriage must not carry any passenger other than a person contained in (ii).
- iv.** In respect of a motorcycle or moped, shall not carry a passenger unless they hold a driver's license for that group.

**DISABILITIES**

- A** Total deafness
- B** Hearing impaired (hearing aids)
- C** Serious Mental Illness
- D** Epilepsy (medically controlled)
- E** Defective vision (specify)
- F** Aneurysm
- G** Angina pectoris
- H** Amputee (loss of any limb)
- I** Paraplegic
- J** Disease of central nervous system
- K** Any other (specify)



**Signature of Issuing Officer**



Application Number 13903521/1

2005 Marriage solemnized at Kainster House Hotel, Springfield in the County of Hampden District of Windward in the Parish of St. Lawrence

| No. | When married | Name and surname   | Age         | Condition            | Rank or profession | Residence at the time of marriage                     | Father's name and surname           | Rank or profession of father |
|-----|--------------|--------------------|-------------|----------------------|--------------------|---|-------------------------------------|------------------------------|
| 5   | 2005         | James<br>FENNERTON | 43<br>years | Married<br>Dissolved | Farmer             | 4 Ashdown Gosa<br>Churchills Road<br>Kathryn 2053 SQF | James Reginald<br>COX<br>(deceased) | Farmer<br>(retired)          |
|     |              |                    |             |                      |                    | 4 Ashdown Gosa<br>Churchills Road<br>Kathryn 2053 SQF | Brian William<br>CROFTON            | Farmer<br>(retired)          |

Married in the Kainster House Hotel by James E. Rogers Superintendent Registrar.

This marriage was solemnized before me in the presence of us, James E. Rogers Superintendent Registrar.

James E. Rogers  
Superintendent Registrar

James E. Rogers  
Deputy Registrar

8th day of June 2023

MXJ 690274

CAUTION: THERE ARE OFFENCES RELATING TO FALSIFYING OR ALTERING A CERTIFICATE AND USING OR POSSESSING A FALSE CERTIFICATE. © CROWN COPYRIGHT

WARNING: A CERTIFICATE IS NOT EVIDENCE OF IDENTITY.

2235863 04/22 APS/AISI



NPU