

**Common Reporting Standard
(CRS) Self-Certification Form for
Individual account holder**

As a financial institution, COSMOTE PAYMENTS – ELECTRONIC MONEY SERVICES SINGLE MEMBER S.A. (hereafter referred to as “COSMOTE Payments”) is not allowed to give tax advice.

Your tax adviser may be able to assist you in answering specific questions on this form. Your domestic tax authority can provide guidance regarding how to determine your tax status. On the OECD automatic exchange of information portal, you can obtain additional information and view the list of jurisdictions that have signed agreements for the automatic exchange of financial account information on tax matters.

Processing of personal data

This document and all information included therein are used exclusively for the purpose of their collection, namely to ensure the adequacy of the reports submitted to the Greek Tax Authorities in accordance with the provisions of Law 4170/2013 as amended by Law 4378/2016 and Law 4428/2016. The processing of your personal data is carried out in accordance with the provisions of Regulation (EU) 2016/679 (“GDPR”) and Law 4624/2019. For more information regarding the processing of your personal data and your rights as a subject, you can refer to our website: https://www.cosmotepayments.gr/en_data-privacy.html or contact customerprivacy@cosmotepayments.gr.

Self-Certification Form for individuals

(Please complete Parts 1-3 in CAPITAL LETTERS. Fields with * are mandatory)

Part 1 - Identification of Individual Account Holder

Name of Account Holder*	Family Name or Surname(s)*	
	First or Given Name*	
	Father's Name*	
	Mother's Name*	
Current Residence Address*:	Address (Street, Number)*	
	City*	
	Area, Region, Prefecture*	
	Country*	
	Postal/ZIP Code*	
Mailing Address <i>(please complete only if different from the above address)</i>	Address (Street, Number)	
	City	
	Area, Region, Prefecture	
	Country	
	Postal/ZIP Code	
Date of birth (dd/mm/yy)*:		
Place of Birth	Town or City of Birth*:	
	Country of Birth*	

Part 2 - Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number (TIN) (see Appendix)

Complete all countries of tax residence and related taxpayer identification number (TIN) or functional equivalent number that you have in each country.

In case there is no TIN, please provide functional equivalent, if available.

If TIN is not available, please indicate the relevant reason A, B or C in the table below:

- A.** The country/jurisdiction where I am tax resident does not issue TINs to its residents.
- B.** I am unable to obtain a TIN or equivalent number (If you have selected this reason, please explain why you are unable to obtain a TIN in the table below).
- C.** No TIN is required (Only select this reason in case the country of tax residence does not provide TIN).

Country/Jurisdiction of tax residence		TIN or functional equivalent number	If no TIN available enter Reason (Enter A, B or C)
1			
2			
3			

If you selected Reason **B.** above, please explain below why you are unable to obtain a TIN or functional equivalent number.

Part 3 - Declarations and Signature

I, the undersigned understand that the information provided through this form to COSMOTE PAYMENTS – ELECTRONIC MONEY SERVICES SINGLE MEMBER S.A. is covered by the full provisions of the terms and conditions governing my relationship as Account Holder with COSMOTE PAYMENTS and determining how COSMOTE PAYMENTS may use, process and share the information contained herein.

I acknowledge that the information contained in this form may be provided to the Greek Tax Authorities and further exchanged with Tax Authorities of another country in which the Account Holder may be tax resident, pursuant to the relevant intergovernmental agreements regarding the automatic exchange of financial account information on tax matters.

I declare that all information provided in this form is, to the best of my knowledge, correct accurate and complete.

I undertake to inform COSMOTE PAYMENTS within 30 days of any change in circumstances which may affect the tax residency status as declared in this form or may render the information contained herein incorrect or incomplete and provide COSMOTE PAYMENTS S.A. with an adequately updated self-certification form within 90 days of any such change of circumstances.

Signature	
Print name:	
Date (dd/mm/yyyy):	

Appendix - Definitions

Note: The following selected summaries of defined terms are provided to assist you with the completion of this form. For further information please refer to [the OECD automatic exchange of information portal](#). If you need further assistance, please contact your tax adviser or domestic tax authority.

“Account Holder”: The term “Account Holder” means the person identified as the holder of a Financial Account.

“Resident for tax purposes”: Generally, a natural or legal person is considered to be resident for tax purposes in a jurisdiction if, under the laws of that jurisdiction (including tax conventions), is tax liable in that jurisdiction by reason of its seat, residence, place of management or place of incorporation, or any other criterion of a similar nature, and not solely on the basis of sources of income in that jurisdiction. Dual-residence persons may rely on the determining provision of the relevant tax convention (if applicable) in resolving dual-residence cases to determine their tax residence. Entities such as partnerships, limited partnerships or similar legal arrangements that do not have a tax residence are considered to be resident in the jurisdiction where the place of actual management is located. For more information on tax residency, please contact your tax adviser or visit the OECD Automatic Exchange of Information Portal.

“Entity”: The term “Entity” means a legal person or a legal arrangement, such as a corporation, organization, partnership, foundation etc.

“Financial Account”: A Financial Account is an account held at the Electronic Payment Institution.

“Participating Jurisdiction”: The term means a jurisdiction with which an agreement is in place under which that jurisdiction will provide the information required for the automatic exchange

of financial account information set out in the Common Reporting Standard (CRS) and identified in an officially published list.

“Reportable Person”: A Reportable Person is defined as an individual who is tax resident in a Reportable Jurisdiction under the tax laws of that jurisdiction. Dual resident individuals may rely on the tiebreaker rules contained in tax conventions (if applicable) in order to solve cases of double residence for purposes of determining their residence for tax purposes.

“Reportable Account”: The term “Reportable Account” means an account held at the Electronic Payment Institution by the above Reportable Person.

“TIN” (including “functional equivalent”): The term “TIN” means Taxpayer Identification Number. A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual or an entity and used to identify the individual or entity for the purposes of administering the tax laws of such jurisdiction. Further details of acceptable TINs can be found at the OECD automatic exchange of information portal.

Some countries/jurisdictions do not issue a TIN. However, these countries/jurisdictions often utilize some other number with an equivalent level of identification (a “functional equivalent”). Examples of that type of number include, for individuals, a social security/insurance number, citizen/personal identification/service code/number and resident registration number.