

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)

Kerrie Ian Ernest

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)

15/05/1964

Place of birth (City/Town)

Newport

Place of birth (Country)

Wales, 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

Kerrie Ian Ernest 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.

CAYMAN ISLANDS DRIVER'S LICENCE

LICENCE NO.	TYPE	ISSUED	EXPIRES	GROUPS	SEX
1154367	Full	12-May-25	26-May-28	3	M
HEIGHT	EYE	HAIR	DOB	DISABILITY	
68	BROWN	BROWN	15-May-64	None	

KERRIE

IAN ERNEST

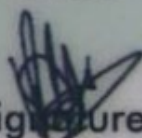
COX

16 FAIRBANKS ROAD GT

PO BOX 2086 GT

GRAND CAYMAN KY1-1105




Signature of Holder



First Issue Date:

04-Aug-10

Full FULL LICENCE L LEARNERS

GROUPS

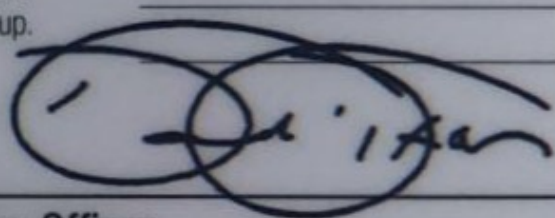
- 0 Mopeds
- 1 Motorcycles (which includes mopeds and motor scooters) with a cylinder capacity not exceeding 125 cubic centimetres.
- 1A Motorcycles with a cylinder capacity exceeding 125 cubic centimetres and includes vehicles in Group 1.
- 2 Group 0, motor cars. Taxis and trucks not exceeding 8,500 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

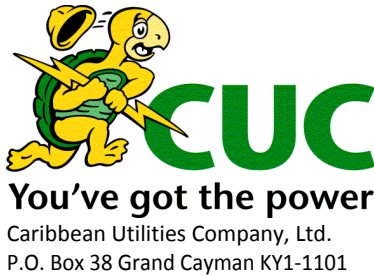
- i. Must display on vehicle letters "L".
- ii. Must at all-time be accompanied and supervised by a licensed driver of at least two years, seated next to the learner driver.
- iii. Other than a motorcycle, moped, or invalid carriage must not carry any passenger other than a person contained in (ii).
- 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



Statement Date: 05-JUN-25 Billing Class: R
Service Address: 275C FAIRBANKS RD 16
Account Number: 113269-353536
Due Date: **26-JUN-25** Account Balance: **\$339.42**
Tel: (345) 325-6873 Cycle: 98-02
Primary Email: **kerrie@coastal-escape.com**

COX, KERRIE I
PO BOX 2086
GRAND CAYMAN KY1-1105
CAYMAN ISLANDS CI -

We thank you for your business and recognise that this is a time to work together.

If you are experiencing financial difficulties, please call our team at 949-5200 or email us at service@cuc.ky as soon as possible to review payment agreements, assistance programs, or other options available to meet your needs.

Please return this portion with your payment.



ELECTRIC STATEMENT

SUMMARY

Last Bill Amount	\$269.67
Payments	-\$269.67
Balance Forward	\$0.00

CURRENT CHARGES/SERVICES

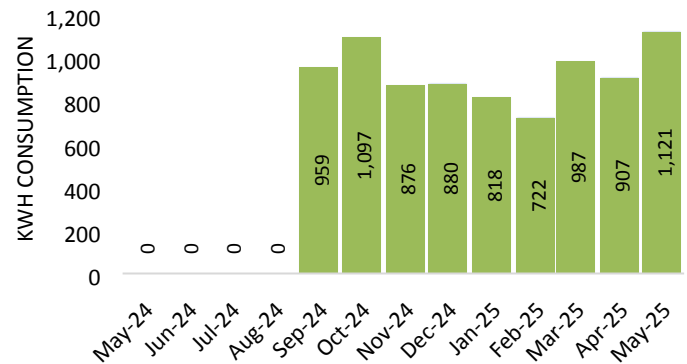
Description	Quantity	Rate	Charge
Facilities Charge			\$6.56
Energy Charge kWh	1,121	\$0.1308	\$146.63
Lic. & Reg. Fees kWh	121	\$0.0009	\$1.11
Govt. Fuel Duty	1,121	\$0.013137	\$14.73
Fuel Cost	1,121	\$0.146893	\$164.67
Renewable Energy kWh	1,121	\$0.006485	\$7.27
Total Current Charges			\$339.97

OTHER

Deposit Interest	6/4/25	-\$55
TOTAL DUE BY 26-JUN-25		\$339.42

ACCOUNT

Statement Date	05-JUN-25
Cash Deposit	\$373.00
Service Address	275C FAIRBANKS RD 16
Account Number	113269-353536



DETAIL

From	To	Days Billed	Energy Units	Meter Number	Current Reading	Previous Reading	Billing Multiplier	kWh Consumed
04/30/25	05/31/25	31	KWH	A02SS0015268	45565	44444	1	1,121

In April 2025, renewable energy contributed to 3.9% of Grand Cayman's total energy production.

Caribbean Utilities Company, Ltd.



P.O. Box 38 Grand Cayman KY1-1101, Cayman Islands. | Tel 345-949-5200 | Fax: 345-945-1218 | service@cuc.ky | www.cuc-cayman.com
Please contact our customer service department if you have queries regarding your bill.

**Account Number**

071882

Due Date

5/25/2025

KERRIE COX
275C FAIRBANKS ROAD #16
GEORGE TOWN Cayman Island

Billing Date **5/6/25**
Payments through: **4/30/2025**
Previous balance **\$119.00**
Payments **(\$119.00)**
After Payments **\$0.00**

Billing Questions Please Call
345-745-5555

Current Month Activity

Date	Description of Service	Amount
4/4/25	Payment Received	(\$119.00)
5/1/25	LogicPlus RG 450/225MB 5/1..5/31	\$109.00
5/1/25	Boost WiFi - \$10 5/1..5/31	\$10.00

Life doesn't come with a manual; it comes with a mom!

Help celebrate Mother's Day
#MothersDay

Take advantage of our multiple payment platforms
for your convenience:

- Logic Quick Pay-
<https://myaccount.logic.ky/quickpay>
- My Logic Account- <https://myaccount.logic.ky/>
- WhatsApp
- Online through your local bank
- At any Post Office location

Our offices will be closed in observance of the
following public holidays:
May 5th (Emancipation Day)
May 19th (Discovery Day)

Logic Payment Options: Online at myaccount.logic.ky; Online via Butterfield Bank, Scotiabank, Cayman National Bank and Royal Bank payable to WestTel/Logic (payment must include your 6-digit Logic account number and takes 3 to 5 business days to be processed); at Logic retail stores or any Post Office.

Service Address:

275C FAIRBANKS ROAD #16
GEORGE TOWN Cayman Island

Please detach at the perforation, and enclose this portion with your Payment. Thank you!

Due Date	Account No.	Previous Bal.	Payments	Current Charges	Amount Due	Amt Enclosed
5/25/2025	001-071882	\$119.00	(\$119.00)	\$119.00	\$119.00	

Please indicate the amount enclosed, do not send cash!
Please make check or money order payable to:

KERRIE COX
275C FAIRBANKS ROAD #16
GEORGE TOWN Cayman Island

LOGIC
43 Eclipse Drive, P.O. Box 31117
Grand Cayman, KY1-1205

