

# Tax Residency Certificate (TRC) Format for Financial Institutions (International Deals)

## 1. Certificate Details

Certificate Number	TRC/FI/2024/0000123
Date of Issue	03 June 2024
Valid For (FY)	2024-2025

## 2. Applicant Information

Name of Financial Institution	Global Investment Bank Ltd.
Registered Address	15 Market Avenue, Financial District, Capital City
Country of Residence	United Kingdom
Tax Identification Number	GB1122334455
Type of Entity	Banking Corporation

## 3. Declaration

This is to certify that **Global Investment Bank Ltd.** is a resident of **United Kingdom** within the meaning of the tax laws of the said country, and taxable as per the domestic regulations in the assessment year(s) mentioned above. The institution is subject to regulatory supervision and is incorporated in compliance with the local banking laws.

## 4. Issuing Authority

Issuing Tax Authority	Her Majesty's Revenue and Customs (HMRC)
Authorized Signatory	Ms. Jane Doe, Senior Tax Officer
Contact Details	trc@hmrc.uk   +44 20 1234 5678
Signature	<hr/>
Date of Signature	03 June 2024

## Important Notes

- A TRC is generally required for claiming benefits under Double Taxation Avoidance Agreements (DTAAs).
- This certificate is valid only for the stated financial year and should be renewed annually.
- False statement or misrepresentation in obtaining this TRC can lead to severe penalties and legal consequences.
- Some countries may require legalization or apostille of this document for cross-border transactions.
- Always verify the necessary supporting documents required by counterparties or authorities for international transactions.

