



Section A: Company Details

A1 Name of company:

A2 Accounting period in respect of which certificate is being requested:

Please note that any Certificate of Ordinarily Resident which may be issued shall be in respect of that accounting period end only.

A3 TIN:

If the company was not registered in Gibraltar for tax purposes in the accounting period stated in A2 above, no certificate shall be issued.

A4 If not incorporated in Gibraltar, enter the country of incorporation and number:

Section B: Information relevant to Request

B1 If tax resident elsewhere, enter all the jurisdictions where the company is resident:

B2 What is the reason for this request? If this is being sought by another jurisdiction, please state which jurisdiction and attach a copy of their request. Otherwise, please provide as much information as possible, together with any relevant documentation (*attach additional pages as necessary*):

B3 Is the company's management and control exercised in Gibraltar?

Yes

No

If you have ticked 'Yes' in B3 above, please attach copies of all approved meetings of the Board in the accounting period stated in A2 above. If it is not evident from the minutes that the meeting took place in Gibraltar, you must provide an affidavit, signed by the directors, confirming the same.

B4 If you have ticked 'No' in B3 above, please confirm whether management and control is exercised outside Gibraltar by an individual who is tax resident in Gibraltar:

Yes

No

B5 If you have ticked 'Yes' in B4 above, please complete Form ORI/1 in respect of said individual, and attach the completed form to this request.

Section C: Declaration

C1 **WARNING: Providing false information in this request is an offence under section 66 of the ITA 2010.**

C2 I confirm that the information contained in this request is correct and complete on the basis of our records. I further confirm that I am either a statutory officer or an agent of the company and am authorised to submit this request. I understand that giving false information in this request is an offence under the Income Tax Act.

C3 To be signed by a statutory officer or authorised individual