

QUESTIONNAIRE FOR ASCERTAINING WHETHER THE CONDITIONS RELATING TO THE TERM "NON CYPRUS RESIDENT" ARE MET FOR THE YEAR

- This Questionnaire is completed by **non Cyprus residents** (Individuals and Companies) who /which are beneficially entitled to Interest on Bank A/cs and have signed the Declaration in order to be exempt from deduction of special contribution for the defence relating to the said interest. (Form I.R. 18) 2002
- This Questionnaire once completed and signed, must be submitted to the Bank with which the account/s is are maintained, by 31 December of the current year, in order to ensure that special contribution for the defence will not be deducted from interest.
- Otherwise the Bank will deduct special contribution for the defence with respect to the following year and payment will also be demanded for special contribution for the defence for the current year together with interest.

INDIVIDUALS

1. Full name :		
2. Permanent Home Address :		
<i>Tick in the appropriate box</i>		
3. Your permanent home is : Privately owned <input type="checkbox"/>	4. Do you own a private home in Cyprus :	
Rented <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Business Address :		
6. Description of Economic Activity : Name and Address of Employer :		
7. (a) Passport Number :	(b) Expiry Date :	(c) Issuing Authority :
8. When you are in Cyprus you reside in a :		
<i>Tick in the appropriate box</i>		
Hotel <input type="checkbox"/>	Rented Premises <input type="checkbox"/>	Owned Premises <input type="checkbox"/>
9. Dates of entry in and exit from Cyprus during the reference year :		
Date of entry	Date of exit	Days of stay
.....
.....
.....
Total days of stay :	
10. Signature:		11. Date :

- *Note : As far as par.s 8 and 9 are concerned the Department of Inland Revenue retains the right to request the submission of supporting evidence relating to the above e.g. hotel payment vouchers, letting contract, a residence title deed, copy of passport pages or air/sea tickets, or boarding passes, which show the dates of entry and exit.*

COMPANIES

1. Name :	
2. Taxpayer Identification Code :	
3. Company's Registration No. :	
4. Country in which the Company is registered :	
5. Address at which the Company's Registered Offices are situated :	
6. Address of Tax Administration to which the Company belongs :	
7. Description of main Economic Activity :	
8. Address at which Central Offices are situated :	
9. Country in which Board Meetings are held :	
10. In your opinion is the Company have permanent establishment in Cyprus e.g. there is a fixed business base through which the business activities are carried out partly or exclusively ? <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/></p>	
11. Is the Company's management and control exercised in Cyprus? Yes <input type="checkbox"/> No <input type="checkbox"/>	
12. Names and Addresses of Directors	13. Authorized Representatives of Directors (Names and Addresses if applicable)
14. Signature : <i>The Director or the Secretary must sign on behalf of a Company</i>	
15. Date :	