



FATCA DECLARATION FORM

Dear Client,

You are kindly requested to proceed by answering the below questions for compliance with the reporting requirements of FATCA and submit this form via email support@europafx.com

U.S. Foreign Account Tax Compliance Act

Please note that under the FATCA Regulation a US Reportable Person is classified as:

- A U.S. Citizen (having the US Citizenship - including also dual citizen)
- A U.S. Resident for tax purposes
- A domestic partnership / corporation
- Any estate other than a foreign estate
- A US Person holding ownership (more than 10% of the shares (vote or value shares) of a corporation/ partnership/ trust
- Any trust:
 - 1) for which any U.S. Court is able to exercise primary supervision for its administration;
 - 2) where one or more U.S. Persons are authorized to exercise control on all fundamental decisions of the trust; and
 - 3) any other person that could not be regarded as a foreigner.

Please tick if any of the below applies to you:

- U.S. citizenship or lawful permanent resident (green card) status;
- A U.S. birthplace (or certificate of incorporation for legal entity / partnership with United States address)
- A U.S. residence address or a U.S. correspondence address (including a U.S. P.O. box);
- A U.S. current telephone number
- Standing instructions to transfer funds to an account maintained in the United States, or directions regularly received from a U.S. address;
- An “in care of” address or a “hold mail” address that is the sole address with respect to the client; or
- A power of attorney or signatory authority granted to a person with a U.S. address
- A US Tax Identification Number (TIN)
- All the above mentioned are not currently applicable to me.**

CLIENT'S DECLARATION

The Client confirms that the statements made in this Declaration Form for FATCA purposes are complete true and accurate, and provided on his/her own initiative. The Client understands that he/she is fully liable for the information provided and in case of any change or amendment the client shall remain responsible to notify the Company.

Client's Name: **Date:**

Client's Trading Account Number:

Client's Signature: