

bunq - FATCA/CRS Self-Certification Form for bunq Business users

Why do we need this?

The OECD Common Reporting Standard (CRS) and U.S. Foreign Account Tax Compliance Act (FATCA) requires us to collect and report certain tax related information to the tax authorities. Please complete this form truthfully and notify us of any change in your circumstances with regards to any information stated in this form as soon as possible. If you need more information, please check out www.irs.gov/fatca and <https://www.oecd.org/tax/automatic-exchange/common-reporting-standard/>.

Part 1: Account Holder	
Full legal name	
Country of incorporation	
Registration number	
Residence address	

Part 2: Determination of U.S. Person: U.S. persons under FATCA include, but not limited to, U.S. citizens, U.S. green card holders, and companies incorporated under the U.S. laws. If you need more information, please check out the IRS website .	
The account holder is a U.S. Person under FATCA.	<input type="checkbox"/> U.S. tax identification number is:
The account holder is <u>not</u> a U.S. Person under FATCA.	<input type="checkbox"/>

Part 3: Tax Residence of the Account Holder: An account holder is always a tax resident in at least one or more countries. Please provide your country(ies) of tax residence and tax identification number(s) (TIN) for the countries indicated. If TIN is not available, please explain. See here for more information.		
Country of tax residence	TIN	If no TIN is available, please explain.

Part 4: Entity FATCA & CRS classification: As a bank, we are not allowed to provide tax advice. Please contact your tax advisor if you have any questions regarding your FATCA & CRS classification.		
Financial Institutions Please go to Part 6.	<input type="checkbox"/>	Please explain:
Active Non-Financial Entities (NFE/NFFE) Please go to Part 6.	<input type="checkbox"/>	Please explain:
Passive Non-Financial Entities (NFE/NFFE) Please also complete Part 5.	<input type="checkbox"/>	Please explain: <input type="checkbox"/> With U.S. controlling person(s) <input type="checkbox"/> Without U.S. controlling person(s)

Part 5: Controlling Persons - This part needs to be completed only if the account holder is (i) a Passive NFE for CRS purposes or (ii) a Passive NFFE with US Controlling Persons for FATCA purposes. Controlling person is the natural person(s) who exercises control over the entity through direct/indirect ownership or other means.

Controlling person 1	Full name	
	Date of Birth	
	Country of Birth	
	Address	
	Country(ies) of Tax Residence & TIN(s)	
	Controlling person type ¹	
	U.S. Person	<input type="checkbox"/> Yes, U.S. TIN is: <input type="checkbox"/> No
Controlling person 2	Full name	
	Date of Birth	
	Country of Birth	
	Address	
	Country(ies) of Tax Residence & TIN(s)	
	Controlling person type ²	
	U.S. Person	<input type="checkbox"/> Yes, U.S. TIN is: <input type="checkbox"/> No

Part 6: Declaration and Signature

I declare that the information on this form, to the best of my knowledge and belief, is true, correct, and complete.

Authorised representative(s)	
Date	
Signature(s)	
