

# CORPORATE FOREIGN ACCOUNT TAX COMPLIANCE RETURN

## Form FATCA-CORP

Tax Year:

GIN:

### PART I: IDENTIFICATION OF REPORTING CORPORATE ENTITY

1. Legal Name of Corporate Entity		2. Country of Incorporation / Organization	
3. Global Intermediary Identification Number (GIN)		4. Taxpayer Identification Number (TIN) / National Tax ID	
5. Registered Office Address (number, street, suite, apartment, or rural route)			
6. City or Town	7. State / Province / Region	8. Postal Code / ZIP Code	9. Country
10. FATCA Entity Classification Status (Check one) <input type="checkbox"/> Participating FFI <input type="checkbox"/> Reporting Model 1 FFI <input type="checkbox"/> Reporting Model 2 FFI <input type="checkbox"/> Registered Deemed-Compliant FFI <input type="checkbox"/> Active NFFE <input type="checkbox"/> Passive NFFE			

### PART II: FINANCIAL ACCOUNT INFORMATION

Complete a separate section for each reportable foreign financial account.

11. Financial Institution Name (holding the account)		12. Account Number / Unique Identifier	
13. Financial Institution Address			
14. Account Currency	15. Maximum Account Balance	16. Account Balance (Year End)	17. Date Account Closed (if closed during year)

### PART III: SUMMARY OF INCOME AND PROCEEDS ASSOCIATED WITH THE ACCOUNT

Income Category	Gross Amount	Currency
18. Interest		
19. Dividends		
20. Gross Proceeds / Redemption		
21. Other Income		

### PART IV: SUBSTANTIAL U.S. OWNERS / CONTROLLING PERSONS (IF PASSIVE NFFE)

Full Name (Entity or Individual)	TIN / SSN	Full Address

### PART V: DECLARATION AND SIGNATURE

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of Authorized Representative	Date (YYYY-MM-DD)
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<b>Printed Name of Representative</b>	<b>Title of Representative</b>	<b>Contact Phone Number</b>