

# ANNUAL CORPORATE FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) RETURN

FORM 8966-C (TEMPLATE)

Reporting Tax Year:

Date of Filing:

## PART I: REPORTING CORPORATE ENTITY IDENTIFICATION

Legal Name of Corporate Entity	
Jurisdiction of Incorporation / Organization	
Global Intermediary Identification Number (GIIN)	
Taxpayer Identification Number (TIN / EIN)	
Registered Business Address	
Mailing Address (if different)	

## PART II: FATCA CLASSIFICATION STATUS

Select the applicable corporate classification status under FATCA:

- Reporting Model 1 Foreign Financial Institution (FFI)
- Reporting Model 2 Foreign Financial Institution (FFI)
- Participating FFI (including a Reporting Financial Institution under a Model 2 IGA)
- Registered Deemed-Compliant FFI
- Passive Non-Financial Foreign Entity (Passive NFFE) with Substantial U.S. Owners
- Active Non-Financial Foreign Entity (Active NFFE)
- Other (Specify classification status on line below):

**PART III: REPORTABLE FINANCIAL ACCOUNTS SUMMARY**

Complete the table below for each reportable account held during the calendar year. Leave cells blank if not applicable.

Account Number / Identifier	Name of Account Holder (Specified U.S. Person / Entity)	U.S. TIN (if any)	Year-End Balance / Value	Currency Code

**PART IV: SUMMARY OF PAYMENTS CREDITED TO REPORTABLE ACCOUNTS**

Account Number	Total Interest Paid/Credited	Total Dividends Paid/Credited	Gross Proceeds / Other Payments

**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. I further certify that I am authorized to sign this compliance return on behalf of the Reporting Corporate Entity named in Part I.

\_\_\_\_\_  
Signature of Authorized Officer

\_\_\_\_\_  
Date (DD/MM/YYYY)

\_\_\_\_\_  
Printed Name of Signatory

\_\_\_\_\_  
Title / Capacity