

**Date:** [Insert Date]

**To:**

[Financial Institution Name]  
[Compliance Department Address]  
[City, State, Zip Code]

**Subject: FATCA Status Declaration for [Full Name of Complex Trust]**

To Whom It May Concern,

I, [Name of Trustee], acting in my capacity as Trustee for the **[Full Name of Complex Trust]** (the "Trust"), hereby provide the following declaration regarding the Trust's status under the Foreign Account Tax Compliance Act (FATCA).

**1. Entity Information:**

- **Country of Incorporation/Organization:** [e.g., United States]
- **Tax Identification Number (TIN/EIN):** [Insert EIN]
- **Trust Classification:** Complex Trust

**2. FATCA Classification:**

The Trust declares its status as follows (check one):

- Specified U.S. Person:** The Trust is a U.S. domestic trust and a specified U.S. person.
- Passive Non-Financial Foreign Entity (Passive NFFE):** The Trust is a non-U.S. entity and is not a Financial Institution.
- Reporting Model 1/2 FFI:** The Trust is a Foreign Financial Institution in a participating IGA jurisdiction.
- Other:** [Specify Status]

**3. U.S. Substantial Owners / Controlling Persons:**

The Trust hereby certifies that (check one):

- There are no Specified U.S. Persons who are beneficial owners or controlling persons of the Trust.
- The following Specified U.S. Persons are beneficial owners, trustees, or beneficiaries with a reportable interest:

Name	Address	U.S. TIN
[Name]	[Address]	[TIN]

**4. Certification:**

I certify that the information provided above is true, correct, and complete. I undertake to advise [Financial Institution Name] within 30 days of any change in circumstances that affects the tax residency status of the Trust or causes the information contained herein to become incorrect.

Sincerely,

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**[Signature of Trustee]**  
[Printed Name of Trustee]  
[Contact Phone Number]

**Attachment:** Form W-9 or Form W-8BEN-E (as applicable)