

**Date:** [Insert Date]

**To:**

[Financial Institution Name]

[Department/Address]

[City, State, Zip Code]

**Subject: Individual FATCA Status Declaration**

Dear Sir/Madam,

I, [Full Name], hereby provide the following information and declaration regarding my status under the Foreign Account Tax Compliance Act (FATCA).

**1. Personal Information:**

- Full Name: [Full Name]
- Permanent Address: [Full Residential Address]
- Country of Residence: [Country]
- Nationality: [Nationality]
- Place of Birth: [City and Country]
- Date of Birth: [DD/MM/YYYY]

**2. U.S. Person Status (Please check one):**

**I am a U.S. Person.** (U.S. Citizen, U.S. Resident Alien, or Green Card Holder).

My U.S. Taxpayer Identification Number (TIN/SSN) is: [Insert Number]

**I am NOT a U.S. Person.**

I confirm that I am not a citizen or resident of the United States of America for federal income tax purposes.

**3. Tax Residency Information:**

I am a tax resident of the following country/countries:

Country of Tax Residence	Taxpayer Identification Number (TIN)
[Country 1]	[TIN 1]
[Country 2]	[TIN 2]

**4. Declaration and Signature:**

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 my tax residency status or causes the information contained herein to become incorrect.

I acknowledge that the information contained in this form may be reported to the relevant tax authorities in accordance with applicable laws and intergovernmental agreements.

Sincerely,

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(Signature)

**Name:** [Full Printed Name]

**Identification Number:** [ID/Passport Number]