

## Statement of FATCA status – natural person

*Including private entrepreneurs*

Name..... Surname.....

Personal ID number.....

Hereby I declare that:

I am not US Person

I am US Person

Tax Identification Number – US TIN (Client should provide that number only in case in which Client declared himself as US Person):

This statement is required in order to fulfill the obligation imposed by the Agreement between the Government of the United States of America and the Government of the Republic of Malta to Improve International Tax Compliance and to Implement FATCA – incorporated into Maltese law through LN 78 of 2014. Upon this implementation, TMS Europe is required to identify U.S. Reportable Accounts.

Hereby I declare to amend this statement in case of any changes in circumstances of my FATCA status without undue delay.

I declare also, that the information on this form is accurate.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

TMS Brokers Europe Limited, 171 Old Bakery Street, VLT1455 Valletta, Malta 

+48 22 27 66 200, Fax +48 22 27 66 202 

office@tmsbrokers.com, www.tmsbrokers.com 