(Select, if the letter will be sent)

< Name, last name > MMMM-MM-DD Nr.

< Address>

< City, Country>

*(Select, if the customer has arrived to the branch)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Name, last name)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 (City, Country)

**REQUESTS FOR INFORMATION**

Dear Customer,

The U.S. Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) set by the Organisation for Economic Co-operation and Development (OECD) require Danske Bank A/S Lithuania Branch to collect and report certain tax related information about its customers. More details are available on the website of the Danske Bank A/S Lithuania Branch.

For joint or multiple account holders, please complete a separate form for each account holder.

We therefore request that you fill out the form below and return it within 30 days to the Danske Bank A/S Lithuania Branch Saltoniskiu st. 2, LT-08500 Vilnius, Lithuania or send a signed copy of this form via e-mail to your Danske Bank relationship manager.

**Information on residency for tax purposes**

Please state information with respect to all countries of residence for tax purposes. For more information about TIN is available on <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency>. If you have any questions about how to determine your tax residency status you should contact your tax adviser or local tax authority.

**The account holder is only a resident in Lithuania for tax purposes\*: [ ]  Yes [ ]  No (please specify)**

|  |  |  |
| --- | --- | --- |
| Jurisdiction of Residence for Tax Purposes | Taxpayer Identification Number (TIN) | Country does not issue TIN |
|  |  | [ ]  Country does not issue TIN |
|  |  | [ ]  Country does not issue TIN |
|  |  | [ ]  Country does not issue TIN |
|  |  | [ ]  Country does not issue TIN |

\* With this information you have confirmed that the account holder, for the purpose of taxation, does not have any additional tax residences other than the countries provided.

**FATCA Related**

Please state information with respect to citizenship and/or tax liability in the United States and the U.S. Internal Revenue Service (IRS) regulations.

Place a check mark in one applicable box below:

**[ ]** I am a U.S. citizen and/or I am a tax resident of the U.S., and I have indicated the U.S. as one of the jurisdictions of taxation in the section above, including my U.S. TIN (Taxpayer Identification Number).

**[ ]** I am not a US citizen, and I enclose a copy of the relevant documentation (renunciation of US citizenship).

Customer (customer‘s representative) hereby confirms that:

1) all of the data submitted in this application is complete and correct and can be certified using documentary evidence at the request of Danske Bank A/S Lithuania Branch;

2) customer will inform Danske Bank A/S Lithuania Branch immediately of any changes to the data.

Date: Customer‘s (representative‘s) name, last name, signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DD-MM-YYYY