

Tax residence statement natural person

First name and last name	
Address of residence	
Street, house No./apartment No. number	
Post code; City	
Country; Region/Province	
District; Commune	
PESEL/Date of birth.*)	
Place of birth (city)	
Place of birth (country)	

*) In the case of people without the PESEL, the PESEL column should be filled in with the date of birth of the Client.

Tax residence statement – CRS

I have the following tax residence (not applicable to the USA):		
Poland	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Other countries of the tax residence (not applicable to the USA)	<input type="checkbox"/> Yes (if yes, please fill the table below)	<input type="checkbox"/> No
Country of tax residence	Tax Identification Number in the country of tax residence – TIN*)	Explain if there is no TIN
1)		
2)		

*) or its functional equivalent, or the number used by the state of the residence for identification for tax purposes.

I undertake to inform OANDA TMS Brokers about a change in circumstances that affects the Client's tax residence or causes the information contained in the statement to become obsolete and submit a properly updated statement **within 30 days** from the day on which the change of circumstances took place.

I am aware of criminal liability for making a false statement (Tax residence statement – CRS).

FATCA statement

I declare that: I am not a US taxpayer** I am a US taxpayer**

US Tax Identification Number (TIN) (to be completed if the Client indicated is a US taxpayer):

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** **Definition of the US taxpayer** – should be interpreted in accordance with the provision of the Internal Revenue Code according to which the US taxpayer is a natural person who meets at least one of the conditions listed below:

- has US citizenship (also in case of simultaneous possession of another citizenship);
- obtained the right of permanent residence in the USA for any period in a given year (Green Card);
- made the choice of an American residence for tax purposes after meeting the conditions provided in the US regulations;
- stayed in the USA for at least 31 days during the tax year and at the same time the total number of days in which the person was in the USA;
- during the current year and 2 previous calendar years is at least 183 days (setting the total numbers of stay, the multiplier 1 for the number of days in the current years is used, 1/3 for the days of stay in the previous year and 1/6 for the days of stay two years back, which means that: 1 day in the current year = 1 day for the total number of days; 3 days in the previous year = 1 day for the total number of days; 6 days stay two years back = 1 day for the total number days of stay.

I undertake to update the statement regarding the status of the Client as a US taxpayer in the event of a change in circumstances causing, that the previous declaration has become obsolete and, if necessary, to provide additional documents to verify the credibility of this statement.

I am aware of criminal liability for making a false statement (FATCA statement).

Date: _____

Signature: _____

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OANDA TMS Brokers S.A. podlega nadzorowi Komisji Nadzoru Finansowego. Spółka zarejestrowana przez Sąd Rejonowy m. st. Warszawy w Warszawie, XIII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS 0000204776, Kapitał zakładowy: 3 537 560,00 zł, kapitał wpłacony: 3 537 560,00 zł, NIP: 5262759131, REGON: 015715078