

# Form 8966

Department of the Treasury  
Internal Revenue Service

## FATCA Report

OMB No. 1545-2246

Go to [www.irs.gov/Form8966](https://www.irs.gov/Form8966) for instructions and the latest information.

2024



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Department of the Treasury **Internal Revenue Service** [www.irs.gov](https://www.irs.gov)



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**If you are filing paper Forms 8966, enter the three-digit identifier number used to identify this Form 8966 filing (see instructions) . . . . .**

**Check if report is being corrected, amended, voided, or there are no accounts to report:**

Corrected report ☐ Amended report ☐ Voided report ☐ Check if no accounts to report (see instructions) ☐

**Part I Identification of Filer**

1a Name of filer

1b Enter the filer category (see instructions)

2 Number, street, and room or suite no. (if P.O. box, see instructions)

3a City or town

3b State, province, or region

3c Country, including postal code

4 Global intermediary identification number (GIIN)

5 TIN

6 Name of sponsored entity or intermediary, if applicable

7 Number, street, and room or suite no. (if P.O. box, see instructions)

8a City or town

8b State, province, or region

8c Country, including postal code

## 9 GIIN

10 TIN

<b>Part II     Account Holder or Payee Information</b>		
1a Name of account holder or payee		1b Indicate whether account holder or payee is an individual or entity <input type="checkbox"/> Individual <input type="checkbox"/> Entity
2 Number, street, and room or suite no. (if P.O. box, see instructions)		
3a City or town	3b State, province, or region	3c Country, including postal code
4 TIN		
5 If account holder or payee is an entity, check applicable box to specify the entity type: <input type="checkbox"/> Owner-Documented FFI with specified U.S. Owner(s) <input type="checkbox"/> Passive NFFE with substantial U.S. Owner(s) <input type="checkbox"/> Non-Participating FFI <input type="checkbox"/> Specified U.S. Person		

<b>Part III     Owner Information (File a separate report for each U.S. Owner that is a specified U.S. Person.)</b>		
1 Name of owner		
2 Number, street, and room or suite no. (if P.O. box, see instructions)		
3a City or town	3b State, province, or region	3c Country, including postal code
4 TIN of owner		

<b>Part IV     Financial Information</b>	
1 Account number	2 Currency code (see instructions)
3a Account balance	3b Check if account closed during the year (see instructions)     .     .     . <input type="checkbox"/>
4a Interest	4c Gross proceeds/Redemptions
4b Dividends	4d Other

**Part V      Pooled Reporting Type**

1 Check applicable pooled reporting type (check only one):

- ☐ Recalcitrant account holders with U.S. Indicia
- ☐ Dormant accounts
- ☐ Recalcitrant account holders that are U.S. Persons
- ☐ Recalcitrant account holders without U.S. Indicia
- ☐ Non-Participating FFI
- ☐ Recalcitrant account holders that are passive NFFEs

2 Number of accounts	3 Aggregate payment amount
4 Aggregate account balance	5 Currency code

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