



TAX RESIDENCE SELF-DECLARATION FORM (Legal Entity)

In the framework of the requirements of law 4/2020 "ON AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNT INFORMATION" as well as Tax Guidelines and Regulations in support of it, every legal entity:

- holder of an account in a Financial Institution, from 01.01.2019 (or onwards);
- holder of an account in a Financial Institution, before 01.01.2019 with a total account or value exceeding USD 250,000 from the last day of each subsequent calendar year;

must declare the tax residence (ies) together with the tax identification number (s) (TAX ID; TIN).

Also, each legal entity or entity that is a passive NFE (Non - Financial Entity) must declare the tax residence (ies) together with the tax identification number (s) (TAX ID; TIN) of the controlling persons (beneficial owner / final shareholder).

The following should be considered when completing the form:

- Do not fill out this form if you are an individual account holder;
- Do not fill out this form if you are a financial institution account holder;
- Do not fill out this form if you are an account holder of government entities;
- Do not fill out this form if you are an account holder of an international organization;
- Do not complete this form if you are a corporate account holder whose shares are regularly traded in one or more stabilized securities markets.
- All the data required in point (1) and (2) of the form must be completed.
- If the information provided below regarding tax residence changes after completing this form, then you must complete a new form updated with the data changed within 90 days of the data change and submit supporting documentation accordingly.
- EasyPay Albania Sh.P.K. cannot fill out this form on your behalf.

1. Identification data of legal entity (Fill in below):

Legal Name of Legal Entity:

Place of establishment or registration:

Current registration address:

Headquarters address, in case the country of registration or establishment differs from current registration address:

2. Identification of the controlling persons of a legal entity that is a passive NFE (Non – Financial Entity) (Complete below):

1	Name:	
	Surname:	
	Birthdate:	
	City of birth and Country of birth:	
	Main residential address (Complete address details):	
	Country of Tax residence ²	Tax Identification Number (TAX ID - TIN) ³

2	Name:	
	Surname:	
	Birthdate:	
	City of birth and Country of birth:	
	Main residential address (Complete address details):	
	Country of Tax residence	Tax Identification Number (TAX ID - TIN)

3	Name:	
	Surname:	
	Birthdate:	
	City of birth and Country of birth:	
	Main residential address (Complete address details):	
	Country of Tax residence	Tax Identification Number (TAX ID - TIN)

² **Rezidenca tatimore** According to the Albanian law no. 9920 dated 19.05.2008, article 8 “On tax procedures” You are a tax resident in Albania if your permanent or temporary residence is in Albania. However, each country has its own rules for determining tax residence. You can clarify the above with the local legislation or by visiting <http://www.oecd.org/tax/automatic-exchange/crs-implementationand-assistance/tax-residency/>

³ **TAX ID / TIN** is the personal identification number for tax purposes. Persons who have a tax residence in the Republic of Albania will present their personal number.



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Country of Tax residence	Tax Identification Number (TAX ID - TIN)

DECLARATION OF CONSENT. SIGNATURE.

I agree that according to the provisions of Law no. 4/2020 “On the automatic exchange of information” and Law no. 9887 “For the protection of personal data” as amended, any information contained in this statement and any information about the current and future account balance, including balance (s) and revenue from incoming transactions, may be reported to authority (General Directorate of Taxation) against which information reporting is required by EasyPay Albania Sh.P.K..

I declare with full responsibility that the information provided in this form, to the best of my knowledge, is accurate and complete. Also, i agree that i will submit to EasyPay Albania Sh.P.K a new statement within 90 days from the date of change of circumstances if any information provided in this statement changes.

Name, Surname

Signature

Date