

Tax residency declaration

By this sworn statement, I, the undersigned:

Name: _____

First name: _____

Personal identification number: _____

as a client of IFB FINWEST SA, I certify the following information:

Residence in _____ (name of the country), locality _____, street _____, no. _____, block _____, sc. _____, floor _____, ap. _____, county (sector) _____, postal code _____.

Residence address _____ (name of the country), locality _____, street _____, no. _____, block _____, sc. _____, floor _____, ap. _____, county (sector) _____, postal code _____.

Correspondence address _____ (country name), locality _____, street _____, no. _____, block _____, sc. _____, floor _____, ap. _____, county (sector) _____, postal code _____.

Phone number: _____

Citizenship _____

Date of birth and place of birth (name of the country and the city): _____ / _____

Country of tax residence: _____

Tax identification number: _____

Country* of tax residence: _____ * (if there are multiple countries of tax residence)

Tax identification code: _____

Have you obtained residency rights under a CBI/RBI scheme?

Do you hold residence rights in other jurisdictions?

Have you spent more than 90 days in any other jurisdiction(s) during the previous year?

In which jurisdiction(s) did you file personal income tax returns in the previous year?

In the case where the country of tax residence differs from Romania, specific residency forms will need to be completed, namely:

- Form W9 – for US residents
- CRS - Individual Tax Residency Form - for residents of other countries

1. I acknowledge that the personal data transmitted through the document "Fiscal Residence Declaration" ("Declaration") are collected by IFB FINWEST SA for the purpose of fulfilling the legal obligations arising from the provisions of the Fiscal Procedure Code.

2. As a client of IFB FINWEST SA, I confirm that the tax residency/ies is/are in accordance with those previously communicated.

3. I expressly accept that, in the event of any changes to the information transmitted through this Declaration, I will inform IFB FINWEST SA in writing, by completing a new Declaration, within a maximum of 30 days from the moment the change occurs.

4. I understand and accept that the data provided through this Declaration represents personal data, of general applicability and having an identification function, and I acknowledge and confirm the storage, processing, and respectively the transmission of this data to the competent Romanian tax authorities, who in turn will transfer it to the competent tax authorities in this Declaration.

5. I have acknowledged the provisions of Article 292 of the Penal Code regarding false statements and certify the authenticity of the information provided in this Declaration.

Signature: _____

Date: _____

This statement represents the effect of national-level implementation of:

- The Common Reporting Standard (CRS) transposed by the EU under the EU Directive on Administrative Cooperation (DAC2) - for EU residents and the signatory states of the MCAA agreement - for non-residents (except the USA)

- The Foreign Account Tax Compliance Act (FATCA) applicable to foreign accounts – in the case of U.S. residents

These legal provisions aim to reduce cross-border tax fraud and evasion by eliminating situations where there would be improperly reported income, which would lead to the objective impossibility of the entitled state to apply tax and levy withholdings, and impose rules regarding the mandatory automatic exchange of information in the fiscal field, implemented through the Fiscal Procedure Code.