



SELF-CERTIFICATION OF TAX RESIDENCE FOR INDIVIDUALS

Personal information

Full name : _____

Date of birth : _____

Current residential address : _____

Fiscal address (if différent) : _____

Country of tax residence and TIN (Tax Identification Number)

1. Are you a tax resident of a country other than France or the United States ?

☐ Yes

TIN _____

☐ No

2. Are you a tax resident of a country other than France or the United States ?

☐ Yes

Country of tax residence: _____

TIN _____

(Please consult this [list](#) to find where to locate it and the correct format depending on your country of tax residence)

☐ No

Declaration and signature

I certify that the information provided in this form is accurate and that I am not a tax resident in any countries other than the one(s) mentioned. I undertake to inform Qonto, in writing and without delay, of any change likely to affect the information provided in this form. In the event of failure to comply with these obligations, I acknowledge that I may be held liable for any resulting consequences.

I certify the accuracy of all the information provided above and understand that providing false information may result in legal consequences.

Done at [PLACE], on [DATE]

Signature: _____





U.S. PERSON IDENTIFICATION FORM UNDER FATCA LAW DETERMINING YOUR STATUS AS A U.S. PERSON OR NON-U.S. PERSON

This form is part of the obligation imposed on banks and financial institutions by the intergovernmental agreement "FATCA", in order to improve international tax compliance. In accordance with these requirements, Qonto is committed to identifying account holders who are U.S. taxpayers, based on the "U.S. indicia" as defined by FATCA, and to transmit all required personal data to the General Directorate of Taxes.

Consequently, all account holders are required to make the following declarations in order to determine their tax status as a "U.S. Person" (U.S. taxpayer) or "non-U.S. Person" (non-U.S. taxpayer).

What is a "U.S. Person": In principle, you are considered a "U.S. Person" if you are regarded as a person connected to the United States, such:

1. **U.S. Citizens.** A person is presumed to be a U.S. citizen if they are (i) born in the territory of the United States, the Commonwealth of Puerto Rico, Guam, or the U.S. Virgin Islands, or (ii) hold a U.S. passport.
2. **Holders of a U.S. permanent resident card** (U.S. green card).
3. **U.S. tax residents under U.S. federal law.**
4. **Any person who resides permanently in the United States** or has spent a sufficiently long period of time there over the past three years, e.g., 31 days during the current year; and 183 days over the last three years, including the current year and the two preceding years.
5. **Persons whose primary mailing address is in the United States**, except for addresses that are clearly P.O. boxes or are used solely for forwarding mail to addresses outside the United States (i.e., with no other connection to the United States).

Identification

Are you a U.S. citizen? (either by single or dual nationality)

- ☐ Yes
☐ No

Are you a US tax resident of the USA (permanent resident / green card holder / spent at least 31 days during the last year and at least 183 days during the last 3 years period in the USA)?

- ☐ Yes
☐ No

Qonto, une marque de Qonto SA, société par actions simplifiée inscrite au RCS Paris n° 819 489 626 – 18 rue de Navarin, 75009 Paris, France.
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Qonto

Do you have a tax registration number even though you are not a US tax resident anymore ?

- ☐ Yes
☐ No

If you answered "No" to all three of the above questions

- Status: Non-U.S. Person
• Please proceed to the "Declaration" section

If you answered "Yes" to either of the first two questions above

- Status: U.S. Person
• Please provide a duly completed and signed [Form W-9](#).

If you answered "Yes" to the third question above:

- Status: U.S. Person
• Please provide your U.S. TIN (SSN or ITIN) and a duly completed and signed Form W-9.

Or

- Status: Non-U.S. Person
• Please provide a duly completed and signed Form [W-8BEN-E](#)

Declaration

- ☐ I hereby declare, on my honor, that I am a U.S. Person according to the FATCA definition and I attach to this document a W-9 form, duly completed and signed by me for self-certification purposes.

My Taxpayer Identification Number (SSN or ITIN) is: _____

- ☐ I hereby declare, in good faith, that I am not a U.S. Person under FATCA law and regulations. If I present one or more U.S. indicia (place of birth, address, U.S. phone number, etc.), I am attaching to this document a duly completed and signed [W-8BEN](#) form for self-certification purposes, along with all appropriate supporting documents to demonstrate my non-U.S. resident status.





I hereby declare that I have completed this document in good faith and confirm the accuracy of the answers and information provided. I understand that providing false information may result in legal consequences.

Done at [PLACE], on [DATE]

Signature: _____

