

Statement on FATCA status

applies to natural persons, natural persons carrying on business activities as sole proprietors, natural persons working as freelancers and natural persons who are partners in civil law partnerships.

Name of the insurance policy/
names of the insurance policies

Declaration/policy/
certificate number

I. Details of the policyholder/insured person

Last name

First name

PESEL [Personal Identification Number]
/ Date of birth

(The date of birth must be provided for citizens of countries other than Poland)

II. Statement on FATCA status

I hereby declare that:

1. ☐ I am not a U.S. taxpayer* 2. ☐ I am a U.S. taxpayer

My U.S. Tax Identification Number [TIN]

(to be completed if box no. 2 has been ticked)

The Client's Statement on FATCA status may also be submitted on behalf of the Client by their legal representative or a legally authorised attorney-in-fact.

I undertake to update this statement regarding the Client's status as a U.S. taxpayer in the event of a change in circumstances that renders the previous statement no longer valid, and, if necessary, to provide additional documents to verify the accuracy of this statement.

I am aware that making a false statement may result in criminal liability.

Place

Date

DDMMYY

signature of the Client,
Legal Representative
or Attorney-in-Fact

- Towarzystwo Ubezpieczeń na Życie Europa S.A., with its registered office in Wrocław at ul. Gen. Władysława Sikorskiego 26, 53-659 Wrocław, is required to provide the U.S. tax authorities (via the Polish tax authorities) with data concerning:
 - U.S. taxpayers*
 - persons who have refused to make a statement regarding their U.S. taxpayer status*
 - persons in respect of whom there are indications of U.S. tax residency and who, at the request of Towarzystwo Ubezpieczeń na Życie Europa S.A., have not provided documentation confirming that they are not U.S. taxpayers*.
- This statement is collected for the purposes of fulfilling the obligations of Towarzystwo Ubezpieczeń na Życie Europa S.A. regarding the identification of clients who are U.S. taxpayers, as set out in the Act of 9 October 2015 on the Implementation of the Agreement between the Government of the Republic of Poland and the Government of the United States of America on Improving Compliance with International Tax Obligations and the Implementation of FATCA Legislation (Dz.U. [Polish Journal of Laws] of 2015, item 1712). The client has the right to access their data, as well as to correct or delete it.

***The definition of a U.S. taxpayer** should be interpreted in accordance with the provisions of the U.S. Tax Code (the Internal Revenue Code), under which a U.S. taxpayer is a natural person who meets at least one of the conditions listed below:

- holds U.S. citizenship (including where the natural person also holds another citizenship);
- has been granted the right of permanent residence in the USA for any period during a given year (the so-called Green Card);
- has elected U.S. residency for tax purposes after meeting the conditions set out in U.S. legislation;
- has been present in the USA for at least 31 days during the tax year and, at the same time, the total number of days on which that person has been present in the USA during the current year and the two preceding calendar years is at least 183 days (when determining the total number of days of stay, a multiplier of 1 is applied to the number of days of stay in the current year, 1/3 to the days of stay in the previous year and 1/6 to the days of stay two years ago, which means that:
 - 1 day spent in the current year = 1 day to the total number of days of stay;
 - 3 days spent in the previous year = 1 day to the total number of days of stay;
 - 6 days spent two years ago = 1 day to the total number of days of stay.



III. Acknowledgement of receipt of the statement (to be completed by the person authorised to receive the statement)

First name and last name of the
person receiving the statement

the stamp and signature of the person
authorised to receive the statement on behalf of
Towarzystwo Ubezpieczeń na Życie Europa S.A.

