

QUESTIONNAIRE for an individual to determine tax residency

1 Details			
1.1	Last name	first name	patronymic
1.2	Date of birth		
1.3	Country of birth		
1.4	Identity document		
1.5	Series and number of the identity document		
2. Information		YES	NO
2.1	Are you a USA citizen?		
2.2	Do you have a permanent / temporary residence permit issued by another country?		
2.3	Do you have a USA visa that expires after 2014?		
2.4.	Do you have a Green Card?		
3 Additional information (to be filled in in case of answering "YES" to questions 2.1-2.3)			
3.1	Details of documents confirming the tax residence of another country	Country	Document
			Series / document number
3.2	If you specified your country of birth in the United States, did you renounce your citizenship? Or do you have other reasons for not having USA citizenship?	YES ____ (<i>one of the following documents must be provided</i>) - Certificate of loss of US citizenship in the form of DS 4083 Bureau of Consular Affairs of the USA Department of State or - a written explanation of the lack of USA citizenship (for example, the reasons for which USA citizenship was not obtained at birth) _____ _____ NO ____, did not renounce citizenship	
3.3	Term of stay in the United States	<input type="checkbox"/> less than 31 days of the current year <input type="checkbox"/> less than 183 days in 3 years, including the current year <input type="checkbox"/> 31 days or more this year <input type="checkbox"/> 183 days or more for 3 years, including the current year	
3.4	Status of stay in the USA	<input type="checkbox"/> student <input type="checkbox"/> trainee <input type="checkbox"/> the teacher <input type="checkbox"/> tourist <input type="checkbox"/> stay in the United States on the basis of visas type "F", "J", "M", "Q" <input type="checkbox"/> other _____	
	Last name, first name and patronymic		
	Signature		
	Date		
To be filled in by the depository institution / securities trader			
	Last name, first name and patronymic of the employee		
	Date	« ____ » _____ 20 ____	

(*) Questionnaire for the implementation of current legislation on the Agreement between the Government of Ukraine and the Government of the United States of America to improve the implementation of tax rules and the application of the provisions of the US Foreign Account Tax Act (FATCA).

Sanctions for failure to submit reports on accountable accounts UAH 472300.

For FATCA purposes - Circumstances in which an individual is considered a U.S. tax resident

An individual is a U.S. tax resident if the individual:

- is a resident of the United States (including the following territories of the United States: Puerto Rico, Guam or the US Virgin Islands).
- is a US citizen.
- now owns or previously owned an American green card.

Circumstances under which an individual is considered a US citizen

An individual is a citizen of the United States if one of the following situations applies:

- The person was born in the United States.
- The person was born in Puerto Rico.
- The person was born in Guam.
- The person was born in the US Virgin Islands.
- The person became a naturalized citizen of the United States.