

In accordance with 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 natural person holding an account in a Financial Institution (excluding Financial Institutions specified) must declare the tax (fiscal) residence (es) together with the tax identification number (s) (TAX ID; TIN).

The following should be considered when completing the form:

- Do not fill out this form unless you are an individual;
- 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 changed data within 90 days of the data change.
- EasyPay Albania Sh.P.K. cannot fill out this form on your behalf.

1. Account holder identification (Complete below):

Name, Surname	Birthdate:
Birthplace:	Country of birth:
Residence address (Full details address):	

2. Tax residence data of the account holder (Complete below):

	Country of Tax Residence ¹	Tax Identification Number (TAX ID / TIN) ²
1	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>

¹ **Country of Tax Residence** 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/>

² **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.



TAX RESIDENCE SELF-DECLARATION FORM (Individual)

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 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