

UNITED ARAB EMIRATES
MINISTRY OF FINANCE



الإمارات العربية المتحدة
وزارة المالية

FATCA Registration Form for Unregulated Entities' access to the Ministry of Finance FATCA Reporting portal.

Please submit the below form and all the necessary documents to:

Ms. ASMA AL ZAROONI

at <mailto:TAXINFO@mof.gov.ae>

T: 04 311 601.

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Please accept the request to register the following entity for FATCA Reporting portal:

ENTITY NAME:	
TRADE LICENSE NO:	
ISSUING AUTHORITY:	
ENTITY ADDRESS:	
PHONE NUMBER:	
FATCA COMPLIANCE OFFICER NAME:	
CONTACT MOBILE NUMBER:	
EMAIL:	
GIIN NUMBER:	
DATE:	
AUTHORIZED SIGNATORY:	

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Documents required to be submitted:

1. Trade License of the Entity.
2. The Articles of Association of the Entity.
3. Audited Financial Statements for the last financial year.
4. Passport, Visa and Emirates ID Copy of FATCA Compliance Officer.