

## A Type of registration

<input type="checkbox"/> <b>First registration</b>	Start date	<input type="checkbox"/> <b>Change of registration</b>	Date of changes	<input type="checkbox"/> <b>Financial Institution's end of operations</b>	Dags.
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## B Information on Financial Institution

1	Icelandic ID number		
2	Financial Institution's name		
3	Legal address in Iceland	Postal code	
4	Address abroad		
5	Is the Financial Institution registered as an FFI in the United States of America? <input type="checkbox"/> Yes <input type="checkbox"/> No GIIN Number, if registered as FFI <input type="text"/>		
6	Date when reporting obligations started in Iceland (if after 1 January 2016)		
7	Financial Institution's primary email		
8	Primary contact name	Primary contact's email	
9	Financial Institution's Website		
10	Foreign Jurisdiction Domicile if FI is a Branch of a foreign FI	Foreign Tax Identification Number	Erlent VSK númer

## C Comments

The undersigned confirms that foregoing information is provided based on best knowledge and in accordance with applicable documents.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature and Icelandic ID number

## **Directions and explanatory notes**

### **A. Type of registration**

This form shall be used to report registration of reportable Financial Institutions to tax authorities and to report changes in registration.

- A reporting Financial Institution which is required to submit information to tax authorities must notify tax authorities within 30 days from its establishment or the commencement of reporting obligations.

### **B. Information on Financial Institution**

1. Icelandic Tax ID number (kennitala).
2. Name.
3. Leave this line blank if Financial Institution does not have legal (fiscal) residence in Iceland and fill in information in line 4.
4. Only to be used if Financial Institution does not have legal (fiscal) residence in Iceland. State clearly a traceable mailing address including street name and number, postal code and name of foreign country.
5. Indicate if Financial Institution is registered in the United States of America as a Foreign Financial Institution (FFI). If this is the case, state its Global Intermediary Identification Number (GIIN).
6. Date when reporting obligations started (if after 1 January 2016).
7. Financial Institution's primary email address.
8. Name and email address of primary contact person.
9. Financial Institution's website.
10. Generally, only financial institutions that are resident in Iceland are required to report. Branches of foreign financial institutions are required to report if the branch is resident in Iceland. If the registration concerns a branch, resident in Iceland, of a financial institution that is not legally registered in Iceland, the country in which the financial institution is legally registered, the tax identification number and, where applicable, the VAT number in the foreign country must be specified.

**The reporting obligation of Financial Institutions to the tax authorities commenced on 1 January 2016. Their obligation to register with the tax authorities commenced on 1 January 2026.**

**The registration of a Financial Institution subject to reporting obligations shall be submitted to Iceland Revenue and Customs by E-mail: [crs.fatca@skatturinn.is](mailto:crs.fatca@skatturinn.is)**