Note: *The draft you are looking for begins on the next page.*

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This is an early release draft of an IRS tax form, instructions, or publication, which the IRS is providing for your information. **Do not file draft forms** and do **not** rely on draft forms, instructions, and publications for filing. We do **not** release draft forms until we believe we have incorporated all changes (except when explicitly stated on this coversheet). However, unexpected issues occasionally arise, or legislation is passed—in this case, we will post a new draft of the form to alert users that changes were made to the previously posted draft. Thus, there are never any changes to the last posted draft of a form and the final revision of the form. Forms and instructions generally are subject to OMB approval before they can be officially released, so we post only drafts of them until they are approved. Drafts of instructions and publications usually have some changes before their final release.

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Almost every form and publication has a page on IRS.gov with a friendly shortcut. For example, the Form 1040 page is at IRS.gov/Form1040; the Pub. 501 page is at IRS.gov/Pub501; the Form W-4 page is at IRS.gov/W4; and the Schedule A (Form 1040/SR) page is at IRS.gov/ScheduleA. If typing in a link above instead of clicking on it, be sure to type the link into the address bar of your browser, not a Search box.

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Form **8966**

Department of the Treasury
Internal Revenue Service

FATCA Report

► Go to *www.irs.gov/Form8966* for instructions and the latest information.

OMB No. 1545-2246

2020

If you are filing paper Forms 8966, enter the three-digit identifier number used to identify this Form 8966 filing (see instructions) . . . ► ☐☐☐

Check if report is being corrected, amended, voided, or there are no accounts to report:

Corrected report ☐ Amended report ☐ Voided report ☐ Check if no accounts to report (see instructions) ☐

Part I Identification of Filer

1a Name of filer

1b Enter the filer category (see instructions) ►

2 Number, street, and room or suite no. (if P.O. box, see instructions)

3a City or town

3b State, province, or region

3c Country, including postal code

4 Global intermediary identification number (GIIN)

5 TIN

6 Name of sponsored entity or intermediary, if applicable

7 Number, street, and room or suite no. (if P.O. box, see instructions)

8a City or town

8b State, province, or region

8c Country, including postal code

9 GIIN

10 TIN

Part II Account Holder or Payee Information

1a Name of account holder or payee

1b Indicate whether account holder or payee is an individual or entity

☐ Individual ☐ Entity

2 Number, street, and room or suite no. (if P.O. box, see instructions)

3a City or town

3b State, province, or region

3c Country, including postal code

4 TIN

5 If account holder or payee is an entity, check applicable box to specify the entity type:

☐ Owner-Documented FFI with specified U.S. Owner(s)

☐ Non-Participating FFI

☐ Passive NFFE with substantial U.S. Owner(s)

☐ Specified U.S. Person

Part III Owner Information (File a separate report for each U.S. Owner that is a specified U.S. Person.)

1 Name of owner

2 Number, street, and room or suite no. (if P.O. box, see instructions)

3a City or town

3b State, province, or region

3c Country, including postal code

4 TIN of owner

Part IV Financial Information

1 Account number

2 Currency code (see instructions)

3a Account balance

3b Check if account closed during the year (see instructions) ☐

4a Interest

4b Dividends

4c Gross proceeds/Redemptions

4d Other

Part V Pooled Reporting Type

1 Check applicable pooled reporting type (check only one):

- ☐ Recalcitrant account holders with U.S. Indicia
- ☐ Recalcitrant account holders without U.S. Indicia
- ☐ Dormant accounts
- ☐ Non-Participating FFI
- ☐ Recalcitrant account holders that are U.S. Persons
- ☐ Recalcitrant account holders that are passive NFFEs

2 Number of accounts	**3** Aggregate payment amount
4 Aggregate account balance	**5** Currency code