*ANNEXE :* **FORMULAIRE 3916**

**Déclaration des comptes bancaires à l’étranger /** *Declaration of bank accounts held outside France*

*Individuals residing in France are required to declare to the French tax authorities details of all bank and similar accounts outside France of which they are the account holder or have a power of attorney as authorised signatory. Failure to report can result in a fine of 1,500 € per undeclared account.*

*If you have a company bank account or a power of attorney on a company bank account, please state the company’s fiscal identification number.*

Nom du titulaire du compte *(Name of account holder*):

Adresse - *(Address of account holder)*:

Date et lieu de naissance du titulaire du compte (jj/mm/aaaa) *(Account holder’s date - dd/mm/yyyy - and place of birth):*    /    /      ;

Date et lieu de naissance du deuxième titulaire si compte conjoint (jj/mm/aaaa) *(Second account holder’s date- dd/mm/yyyy - and place of birth)*] *:*    /    /      ;

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Nom **ET** adresse de l’institution financière  *(Name* ***AND*** *address of the foreign financial institution)* | Nom du titulaire du compte et adresse (**si procuration**)  *(Account holder’s name & address - if you have power of attorney)* | **Numéro du compte**  *(Account number)* | Usage privé/  professionel  *(Use of account: e.g. private/*  *professional)* | Pour usage professionnel, mentionner le numéro d’identification  fiscale de la société  *(If professional usage, please give the company’s fiscal identification number)* | Nature  *(Type of account: current /savings etc...)* | Type  *(individual or joint)* | Date d’ouverture ou de fermeture  *(Opening or closing date)*  *(dd/mm/yyyy)* | **Votre adresse personnelle** inscrite sur les relevés du compte  *(****Your address*** *as reported on the bank account statements)* |
|  |  |  |  |  |  |  | /    / |  |
|  |  |  |  |  |  |  | /    / |  |
|  |  |  |  |  |  |  | /    / |  |

**Date** (jj/mm/aaaa)-*(dd/mm/yyyy)*:    /    /      **Signature**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Nom **ET** adresse de l’institution financière  *(Name* ***AND*** *address of the foreign financial institution)* | Nom du titulaire du compte et adresse (**si procuration**)  *( Account holder’s name & address - if power of attorney)* | Numéro du compte  *(Account number)* | | Usage privé/  professionel  *(Use of account: e.g. private/*  *professional))* | Pour usage professionnel, mentionner le numéro d’identification  fiscale de la société  *(If professional usage, please give the company’s fiscal identification number)* | | | Nature  *(Type of account: current/*  *savings etc...)* | | | Type  *(individual or joint)* | | | Date d’ouverture ou de fermeture  *(Opening or closing date)*  *(dd/mm/yyyy)* | | | **Votre adresse personnelle** inscrite sur les relevés du compte  *(****Your address*** *as reported on the bank account statement)* | | |
|  |  | |  |  |  | |  | | |  | | | /    / | | |  | | |
|  |  | |  |  |  | |  | | |  | | |  | | |  | | |
|  |  | |  |  |  |  | | |  | | | /    / | | |  | | |
|  |  | |  |  |  | |  | | |  | | | /    / | | |  | | |
|  |  | |  |  |  | |  | | |  | | | /    / | | |  | | |
|  |  | |  |  |  | |  | | |  | | | /    / | | |  | | |

**Date** (jj/mm/aaaa)-*(dd/mm/yyyy)* :    /    /      **Signature**: