

*INCOME TAX ACT CAP. 73*

**APPLICATION FOR REGISTRATION OF A REPORTING BARBADOS  
FINANCIAL INSTITUTION**

*Instructions*

- (a) Applications are to be made to the Barbados Revenue Authority.
- (b) Applications may be forwarded by mail to the Revenue Commissioner at our Bridgetown location, or submitted via email to [compauth@bra.gov.bb](mailto:compauth@bra.gov.bb).
- (c) All information requested that is relevant to the applicant must be provided.
- (d) Information inserted must be typed or written in capital letters.
- (e) Forms must be completed in duplicate.
- (f) The duplicate will be stamped by the Barbados Revenue Authority and returned to the applicant.
- (g) The requested documents must be submitted with the application.

**PART I**

**A. INFORMATION CONCERNING THE REPORTING BARBADOS FINANCIAL INSTITUTION**

*(Information must be submitted in respect of each entity registered by the Internal Revenue Service of the United States of America)*

1. Provide the name of Reporting Barbados Financial Institution and the following information:

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*(Name of Reporting Barbados Financial Institution)*

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*(Mailing Address)*

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*(Telephone Number)*

2. Global Intermediary Identification Number -----

3. Classification of the Reporting Barbados Financial Institution:

*(Tick most appropriate)*

- a custodial institution
- a depository institution
- an investment entity; or
- a specified insurance company

**PART II**

**A. INFORMATION CONCERNING THE PRINCIPAL POINT OF CONTACT FOR THE REPORTING BARBADOS FINANCIAL INSTITUTION**

1. Provide the name of the natural person identified and authorized by the Reporting Barbados Financial Institution to be the principal point of contact and the following information:

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*(Name of Principal Point of Contact)*

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*(Designation)*

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*(Mailing Address)*

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*(Office Number)*

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*(mobile)*

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*(Email address)*

**PART III**

**A. DOCUMENTS TO BE SUBMITTED WITH THE APPLICATION**

1. The following documents are required in all cases and must be filed with this form.

*(Tick the documents that are submitted)*

- certified copies of the incorporation documents for the Reporting Barbados Financial Institution
  
- copies of registration documents issued to the Reporting Barbados Financial Institution by the Internal Revenue Service of the United States of America