



**THE ASSOCIATION OF AMERICANS RESIDENT OVERSEAS
(AARO)**

DENIAL OF FINANCIAL SERVICES REPORT

By submitting this form you consent to (1) AARO retaining this report (of an incident either inside or outside the United States) in hardcopy at AARO's office and/or electronically on AARO's servers, and (2) sharing this information with United States government agencies (including but not limited to Congress, the Treasury Department and the State Department) and/or with banking authorities in the country concerned. **This report may be submitted anonymously.**

YEARS RESIDENT OVERSEAS		
DUAL NATIONAL	<input type="checkbox"/> No	<input type="checkbox"/> Yes, _____ (country)

FINANCIAL INSTITUTION NAME	As this information will be shared with persons unfamiliar with overseas financial institutions, please do not abbreviate.		
	FINANCIAL INSTITUTION TYPE		
<input type="checkbox"/> Bank <input type="checkbox"/> Broker <input type="checkbox"/> Insurance <input type="checkbox"/> Mutual Fund <input type="checkbox"/> Other This is a: <input type="checkbox"/> global institution <input type="checkbox"/> regional institution			

INCIDENT LOCATION			
	The location is a: <input type="checkbox"/> capital / large city <input type="checkbox"/> small town <input type="checkbox"/> other		
INCIDENT DATE			
CLIENT STATUS	Existing client of this institution <input type="checkbox"/> seeking new service <input type="checkbox"/> renewing an existing service. <input type="checkbox"/> New client of this institution.		

SERVICE TYPE	<input type="checkbox"/> Credit card <input type="checkbox"/> Checking account <input type="checkbox"/> ETF <input type="checkbox"/> Share trading <input type="checkbox"/> Structured deposit / note <input type="checkbox"/> Term deposit <input type="checkbox"/> Futures & Options <input type="checkbox"/> Savings account <input type="checkbox"/> Other:		
	For derivatives products please describe the underlying asset:		
REASON PROVIDED	<input type="checkbox"/> FATCA <input type="checkbox"/> Patriot Act / Know Your Customer rules <input type="checkbox"/> No longer servicing U.S. taxpayers <input type="checkbox"/> Other: Please, if possible, attach written notices from the institution and redact personal data.		

ANOTHER FINANCIAL INSTITUTION IN THIS LOCATION OFFERS THE SERVICE TO YOU	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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PERSONAL DETAILS (do not complete if you wish to remain anonymous)	
NAME	
ADDRESS	
TELEPHONE	
EMAIL	
SIGNATURE	

Submission:

1. Mail: The Association of Americans Resident Overseas, 34 avenue de New York, 75116 Paris, France; or
2. Email: banking@aaro.org