[FINEnrollment process | Internal Revenue Service](https://www.irs.gov/businesses/corporations/finenrollment-process)

## Instructions for getting a financial institution number

You need to document the POC and financial institution's information in [FATCA Registration System Technical Support](https://www.irs.gov/businesses/corporations/fatcahelp501) to get a FIN. The text box is limited to 1,024 characters. The table below shows the information you'll need.

| **Category** | **Description** |
| --- | --- |
| Email Address: | Enter the POC's email address |
| Enter the opening statements in the text box | "I am requesting a FIN for FATCA reporting purposes" |
| Type of entity | * U.S. Withholding Agent (USWA) * Territory Financial Institution (TFI) * Third Party Preparer * Commercial Software vendors |
| Legal name of entity | The legal name is the name of used in legal documents |
| Entity's tax jurisdiction. | Identify the entity's country of residence as "Other" if you are a Model 1 jurisdiction. Enter the actual country of residence if you are filing from a Model 1 Option 2 jurisdiction. |
| Identifying information of the POC, authorized to obtain a FIN on behalf of the entity an consent to disclosure of tax matters and the publication of the entity's FIN on the FFI List: | **Enter the POC's:**   * Business title * Full name * Business mailing address * Business telephone number * Business email address * Business fax number (optional) |
| POC statement | "I, [insert name of POC], am a corporate officer, partner, trustee, or other individual authorized on behalf of [insert legal name of entity] to: (1) obtain a FIN for enrolling in, and submitting files via, IDES and for other FATCA purposes; and (2) execute a consent to disclose the FIN, which is return information, to third parties. [Insert legal name of entity] consents to the publication of its FIN by the IRS on the FFI List." |