

28 août 2023

FATCA Foreign Account Tax Compliance Act

Liste des statuts FATCA et des codes GIIN¹ des entités du groupe CACEIS enregistrées sur le portail de l'IRS. Les entités du groupe CACEIS font partie du groupe affilié étendu (GAE FATCA) constitué par le groupe Crédit Agricole.

ENTITE	SUCCURSALE	IGA	Statut FATCA	Code GIIN
CACEIS SA		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00207.ME.250
CACEIS Bank SA		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00008.ME.250
	Luxembourg			CEQ4EV.00008.BR.442
	Germany			CEQ4EV.00008.BR.276
	Belgium			CEQ4EV.00008.BR.056
	Ireland			CEQ4EV.00008.BR.372
	Italy			CEQ4EV.00008.BR.380
	Netherlands			CEQ4EV.00008.BR.528
	UK			CEQ4EV.00008.BR.826
	Switzerland	Model 2		CEQ4EV.00008.BR.756
CACEIS Switzerland SA		Model 2	Registered Deemed-Compliant FFI that is a Non-reporting Member of a PFFI Group	CEQ4EV.00159.ME.756
CACEIS Hong Kong Trust Company Limited		Model 2	Participating FFI, including a Reporting Financial Institution under a Model 2 IGA	CEQ4EV.00212.ME.344
CACEIS UK Nominees Limited		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00347.ME.826
KAS Nominees Limited		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00352.ME.826
CACEIS UK Trust and Depositary Services Ltd		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00397.ME826
CACEIS Bank Spain SA		Model 1	Reporting FI under a Model 1 IGA	CEQ4EV.00357.ME.724

¹ GIIN : Global Intermediary Identification Number. Consulter le site internet de l'IRS : <http://apps.irs.gov/app/fatcaFfiList/flu.jsf>