

## **Compliance with the Legislation of United States of America –**

### **Foreign Account Tax Compliance Act – “FATCA”**

The Legislative Act of the United States of America (U.S.A.) regarding the Tax Conformity of Bank Account Holders in Foreign Countries (**Foreign Account Tax Compliance Act – “FATCA”**) affects all the Financial Institutions Worldwide and aims at the identification of Customers who, while they are fiscally liable in the US, hold assets in financial institutions in other countries, their reference to the competent authorities of the United States, and also the withholding and deduction of the required Tax (This Tax can be increased in specific cases of Customers, who have been characterized as Non – Cooperative).

Attica Bank S.A. has initiated the necessary actions to comply with this Legislative Act and will apply the necessary procedures for the recognition, control and reporting of Existing and New Customers and/or the withholding and deduction of the required Tax, where necessary.

Under the above mentioned obligation Attica Bank S.A. has been registered since 26/09/2014 with the US tax authority (Internal Revenue Service – IRS of the United States of America) and participates as a **“Registered Deemed – Compliant Financial Institution (including a Reporting Financial institution under a Model 1 IGA)”**, with Evidence:

**Global Intermediary Identification Number (GIIN): 57HHFA.00000.LE.300.**

**Country of residence for tax purposes: Greece.**

**Attica Bank S.A.**