



## °FATCA at Tatra banka, a. s.

The Foreign Account Tax Compliance Act (FATCA) is a US legislation that was enacted on March 18, 2010 and will enter into force on July 1, 2014. FATCA is essentially a regulatory reporting requirement for foreign financial institutions on their US account holder base. Tatra banka as well as all units of Raiffeisen Bank International have recognized the importance of FATCA and comply with the FATCA requirements.

Tatra banka as a member of an Expanded Affiliated Group Raiffeisen Bank International AG has already registered itself on the IRS website with the FATCA Status “Registered Deemed-Compliant Financial Institution under a Model 1 IGA”, and has received 28CWN4.00017.ME.703 as Global Intermediary Identification Number (GIIN).

In addition, Slovakia is a Jurisdiction that has reached agreements in substance in the process of signing an intergovernmental agreement Model 1 in effect.

If you have any further FATCA related questions, please contact the FATCA Responsible Officer at:  
[fatca@tatrabanka.sk](mailto:fatca@tatrabanka.sk)