FATCA Compliance

The Foreign Account Tax Compliance Act ("FATCA") is US legislation designed to improve tax compliance by US persons, both individuals and entities, who hold financial assets and accounts outside of the US, either directly or indirectly through financial institutions, entities or other structures. The income from such assets may be subject to US taxation and from 1 July 2014 FATCA requires global financial institutions to identify and subsequently report the accounts of US persons.
To comply with the requirements of FATCA Arab Bank Europe plc & Arab Bank Europe SA have registered with the U. S Treasury Internal Revenue Services (IRS) and have been assigned Global Intermediary Identification Numbers (GIINs).

To view the GIINs for Arab Bank Europe plc & Arab Bank Europe SA please scroll down the page.
For further information regarding FATCA at Arab Bank Europe plc please contact us.

35 Park Lane, Mayfair
London W1K 1RB
United Kingdom
Tel: +44 (0)20 7355 8230
Fax: +44 (0)20 7499 4193
Website: arabbankeurope.com

Global Intermediary Identification Numbers (GIIN)

GIIN	Financial Institution Name	Country of FFI
C85YIU.00001.ME.826	Arab Bank Europe plc	United Kingdom
C85YIU.00014.ME.250	Arab Bank Europe SA	France