

# FATCA

## CaixaBI FFI Participating Status

We inform that under the FATCA regime (Foreign Account Tax Compliance Act), Caixa - Banco de Investimento, S.A. is certified by the North American IRS, as a Participating FFI,

- FFI status (*FFI - Foreign Financial Institution*): REGISTERED DEEMED COMPLIANT FFI – REPORTING FFI MODEL 1 IGA
- Registration code FATCA GIIN (*GIIN -Global Intermediary Identification Number*): MGCVD9.99999.SL.620

FATCA <http://www.irs.gov/Businesses/Corporations/Information-for-Foreign-Financial-Institutions>