

Foreign Account Tax Compliance Act – FATCA is an American regulation for combating offshore tax evasion and recouping tax revenues. More literally FATCA refers to the Chapter 4 of the US Internal Revenue Code enacted by the Hiring Incentives to Restore Employment (HIRE) Act on March 18, 2010. The purpose of this law is for United States to obtain information with respect to offshore accounts and investments beneficially owned by US taxpayers. This means that FATCA reporting subjects have to obtain, verify and transmit information to the IRS (Internal Revenue Service).

Tirana Bank S.A. is registered at Internal Revenue Service (IRS) of USA and it is identified through the Global Intermediary Identification Number (GIIN): 62318P.99999.SL.008, under the status Participating Foreign Financial Institution (Participating FFI).

We are kindly informing you that starting from 01.07.2014, Tirana Bank S.A, in compliance with the chosen status, has implemented a standardized procedure for the identification of all its clients, both individuals and entities, pre – existing and onboarding customers, implementing FACTA and in respect with the Albanian Legislation in force.

For more information, please, visit the IRS official website in the following link:

<http://www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-FATCA>

FATCA Forms:

[W9](#)

[W8 - BEN](#)

[W8 - BEN - E](#)