

FATCA Foreign Financial Institution Registration List

Closing the distance

Global Financial Services Industry



FATCA Foreign Financial Institution Registration List and Download Tool now available

On June 2, 2014, the IRS published the first list of FATCA compliant Foreign Financial Institutions (“FFIs”). This list contains information related to more than 77,000 FFIs that registered with the IRS as of May 23, 2014 to be compliant with FATCA as either participating FFIs or otherwise registered deemed compliant FFIs (including Reporting Model 1 FFIs). The list may also include limited FFIs and sponsoring entities. (Note that the IRS previously indicated that FFIs needed to be registered by May 5, 2014 to appear on this first FFI List.)

As expected, for each registered FFI, the list provides the name of the organization, the Global Intermediary Identification Number (“GIIN”) and the country of the FFI or its branch thereof. This list is available in its entirety in CSV and XML formats. Alternatively, users can search the site by using any combination of an FFI’s GIIN, name or country. The listing will be published on a monthly basis, with an entirely new list being published each month. Each updated list will include any new registering FFI and no longer include the name of any FFI that may have notified that IRS that it determined its status had changed and no longer needed to be registered (e.g., an entity in a non-financial group that determined it was no longer an FFI but instead qualified as an excepted non-financial foreign entity or an FFI that was no longer compliant (i.e., a non-participating FFI)).

The FFI registration list can be found at <http://apps.irs.gov/app/fatcaFfiList/flu.jsf>.

For more information please [click here](#) or please contact:

Ireland

Deirdre Power

Tax Partner and Head of Investment Management
Advisory
Deloitte & Touche Ireland
+353 1 417 2448

Pieter Burger

Tax Director
Deloitte & Touche Ireland
+353 1 417 2446

Conor Hynes

Tax Partner
Deloitte & Touche Ireland
+353 1 417 2205

Eugene O'Keeffe

Tax Director
Deloitte & Touche Ireland
+353 1 417 2434

UK

Chris Tragheim

FATCA Tax Leader, EMEA
Deloitte LLP
+ 44 20 7303 2848

Nick Sandall

FATCA Consulting Leader, EMEA
Deloitte LP
+44 20 7007 1850

Tom Shave

Tax Director
Deloitte LLP
+ 44 20 7303 4758

FATCA Global PMO

Denise Hintzke

Director, Global FATCA Tax Leader
Deloitte Tax LLP
+1 212 436 4792

Anne Mericle

Global FATCA PMO Senior Manager
Deloitte Tax LLP
+1 212 436 3908

This alert contains general information only and Deloitte is not, by means of this alert, rendering accounting, business, financial, investment, legal, tax, or other professional advice or services. This alert is not a substitute for such professional advice or services, nor should it be used as a basis for any decision or action that may affect your business. Before making any decision or taking any action that may affect your business, you should consult a qualified professional advisor. Deloitte shall not be responsible for any loss sustained by any person who relies on this alert.

About Deloitte

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see www.deloitte.com/about for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms. Please see www.deloitte.com/us/about for a detailed description of the legal structure of Deloitte LLP and its subsidiaries. Certain services may not be available to attest clients under the rules and regulations of public accounting.

Copyright © 2014 Deloitte Development LLC. All rights reserved.
Member of Deloitte Touche Tohmatsu Limited