

Luxembourg
Global Financial Services Industry

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Operational Tax News FATCA Update

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Link to previous Operational Tax News

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FFI list available

On 2 June 2014, the IRS published the first list of Foreign Financial Institutions (“FFIs”) registered on the IRS portal as of 23 May 2014 to be compliant with FATCA as either participating FFIs or otherwise registered deemed compliant FFIs (including Reporting Model 1 FFIs).

For each registered FFI, the list provides the name of the organisation, the Global Intermediary Identification Number (“GIIN”) and the country of the FFI or its branch thereof.

The link for the FFI registration list is <http://apps.irs.gov/app/fatcaFfiList/flu.jsf>.

For additional information on the FFI list, please find **enclosed** the alert prepared by our US colleagues.

Latest IGA

Latest IGA signed

The following jurisdictions have signed an IGA to improve international tax compliance:

On 8 May 2014, Gibraltar and the United States have signed an **IGA Model I**

On 19 May 2014, Liechtenstein and the United States have signed an **IGA Model I**

On 2 June 2014, Slovenia and the United States have signed an **IGA Model I**

Latest IGA agreed in substance

The following jurisdictions have recently reached an agreement Model 1 in substance and have consented to being included on this list

- Barbados
- Seychelles

- Turkey
- United Arab Emirates

If you have any queries regarding the above, please do not hesitate to contact us.

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