



United States tax rules known as FATCA (Foreign Account Tax Compliance Act) have entered in force on July 1, 2014. UBI Banca registered itself on FATCA Portal website established by Internal Revenue Service (US Tax Administration) as “Reporting model 1 FFI” and obtained the following GIIN: D9I1IN.00101.ME.380 (as from October 19, 2020).

CRS (Common Reporting Standard) and DAC2 (Directive EU/2014/107) rules entered in force as of January 1, 2016. UBI Banca and its subsidiaries implemented necessary adaptation activities in order to be compliant with said rules.

*November 2020*