

23rd december 2015

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: PG11DC.00000.LE.380.

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