FFI List Search

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FATCA Informational Sites

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- FATCA U.S. Financial Institutions
- FATCA Governments FATCA Home Page

FATCA Foreign Financial Institution (FFI) List Search and Download Tool

You can use the Search and Download Tool to find out if Foreign Financial Institutions (FFIs) have registered with FATCA. You can download the entire list of Financial Institutions or search for a specific one. Important information about the FFI list and its use, including the determination of whether you need to withhold on payments to an FFI, can be found here.



What is it?

A list of Financial Institutions registered, accepted, and assigned a Global Intermediary Identification Number (GIIN) in accordance with FATCA regulations.

It can download the entire list of Financial Institutions or search for a particular one by its legal name, Global Intermediary Identification Number (GIIN), or country.

What does it do?



How do I get to it?

Use the FFI List Search and Download Tool now!

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