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#### **FATCA & CRS ANNEXURE FOR INDIVIDUAL ACCOUNTS**

BNP Paribas Asset Management India Private Limited BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. Toll Free: 1800 102 2595 Web : [www.bnpparibasmf.in](http://www.bnpparibasmf.in) E-mail: [customer.care@bnpparibasmf.in](mailto:customer.care@bnpparibasmf.in)

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### **FATCA / FOREIGN TAX LAWS INFORMATION - NON INDIVIDUAL FORM ...**

Paribas' entities. Please note that BNP Paribas is registered with the US Tax Authority (Internal Revenue Service or IRS) as a Registered Deemed Compliant FFI under model1 IGA and its GIIN is 1G159I.00269.BR.528. As a result, we kindly ask you to provide us: Your FATCA and AEOI Statuses by completing the BNP Paribas Self-Certification Form (you

### **International Tax Compliance - BNP Paribas**

BNP Paribas is FATCA compliant in all countries where the Group is present, in order to best support its customers. All eligible Group entities have registered with the IRS and thus have obtained the status of participating Financial Institution or equivalent. [www.bnpparibas.com](http://www.bnpparibas.com) . 2/6.

### **FATCA, an American law applied ... - Banque BNP Paribas**

We are and intend to remain FATCA compliant in all countries where local law makes it compulsory or will allow it. As a bank, we will also ensure that it complies with all other tax compliance regimes that are in the process of being introduced. Through the FATCA Self Certification form we request information on the following sections ...

### **FATCA - BNP Paribas Netherlands**

FATCA Form For Non-Individual. Download. 28/03/2016. Third Party Payment Declaration Form. Download. 29/10/2015. Supplementary FATCA & CRS Form for Individuals. Download. 29/10/2015. UBO Form. Download. 12/03/2015. ... BNP Paribas is not liable in case of either of these two being insufficient.

### **Service Request forms - BNP Paribas Mutual Fund**

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FATCA Self Certification forms. Frequently Asked Questions (FAQ) Confidentiality Waivers. Annex 1 to Confidentiality Waivers: List of BNP Paribas subsidiaries. Confidentiality Waivers. FATCA Self Certification forms. Frequently Asked Questions (FAQ) Confidentiality Waivers. Confidentiality Waiver Model 2 - for Passive NFFE with Substantial U.S ...

### **Standard FATCA Client Onboarding Package - BNP Paribas**

I/We agree and acknowledge that BNP Paribas Mutual Fund / BNP Paribas Asset Management India Pvt Limited (BNP Paribas AMC) is relying upon my/our confirmation and in no event shall the directors, officers, employees, trustees, agents of BNP Paribas AMC associate/group companies be liable for any direct, indirect, incidental or consequential ...

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BNP Paribas will be FATCA compliant in all countries where local law will allow it or make it compulsory, with the view to obtaining the status of “Participating Financial Institution”. BNP Paribas is taking appropriate measures in order to be FATCA compliant in all business lines and countries worldwide by July 1, 2014, in order to best support its customers.

### **FATCA, a new law for the Bank and its Clients - BNP Paribas**

Annexe - BNP Paribas SA et ses succursales éligibles à FATCA : liste des GIINs (format pour export Excel, liste extraite du portail de l’IRS au 21 juillet 2017) France;1G159I.00000.LE.250

### **FATCA, une loi américaine, en ... - Banque BNP Paribas**

The single point of entry to BNP Paribas Fixes Income’s global web services. Access to Global Markets; Access your world accounts in real time for cash operations and file transfers. Access to Connexis Trade Finance; Access your world accounts in real time for cash operations and file transfers. Access to Connexis Cash Management; Close

### **UBO - BNP Paribas Netherlands**

Patriot Act "According to its policy regarding the fight against money laundering and the financing of terrorism, BNP Paribas, like all foreign banks, have corresponding banks in the U.S and therefore must fulfill the certificate Patriot Act, published by the U.S Department of Treasury.As authorized by the American law, BNP Paribas Group wrote a global certification for BNP Paribas SA and its ...

### **Publications - BNP Paribas**

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