

Compliance with FATCA

The Foreign Account Tax Compliance Act (FATCA) was adopted in the USA in 2010 as part of the Hiring Incentives to Restore Employment (HIRE) Act, effective from 1 July 2014. The aim is to prevent U.S. citizens and tax residents from avoiding taxation of income by transferring funds to foreign financial institutions and investing in foreign assets. In Slovak law, obligations arising from FATCA have been transposed to an intergovernmental agreement on the exchange of certain information and compliance with tax regulations between the governments of the USA and the Slovak Republic.

Slovenská sporiteľňa, a.s. has been assigned a global identifier GIIN "L99T2F.00057.ME.703" upon registration on the U.S. federal tax web portal. Slovenská sporiteľňa, a.s. has committed to comply with FATCA provisions with the status of a Registered Deemed Compliant Foreign Financial Institution under Model IGA 1.

If you have any questions regarding FATCA, please contact the FATCA Officer of Slovenská sporiteľňa, a.s. at: fatca.officer@slsp.sk