

## INFORMATION ON FATCA

The Greek Parliament ratified with Law 4493/2017 (1) the Memorandum of Understanding, (2) the Agreement between the Government of the Hellenic Republic and the Government of the United States of America on the improvement of international tax compliance and the implementation of the Foreign Account Tax Compliance Act (FATCA), as well as (3) the Agreement of Competent Authorities of the United States of America and the Hellenic Republic and other implementing provisions.

Pursuant to the above, Piraeus Bank is required to submit to the Independent Authority for Public Revenue (AADE) by May 31st of each year, the available information on the financial accounts of Reportable Persons for the previous calendar year as at 31 December, with regard to the personal data and the Financial Accounts of "US Designated Persons".

"US Designated Person" under Law 4493/2017 is a "US Person", and in particular a natural person, citizen or resident of the United States, a personal company or a capital company organized in the United States or under law of the United States or of any of its States, a trust (with the characteristics defined in Article 1 of Law 4493/2017), without prejudice to the definition of "US Designated Person" given in Article 1 of the aforementioned Law.

The data to be submitted by the financial institutions include the following:

Full Name / Company Name, Address(s), U.S. tax ID (TIN), Account Number(s), Balance / Value of Deposit or Custody Account.

The information and data collected and transmitted for the fulfillment of Piraeus Bank's obligations, pursuant to Law 4493/2017, are kept and safeguarded by the Bank, solely for the purpose intended, in a safe environment in accordance with the provisions of European Regulation 2016/679/EU on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection) and the related provisions regarding the rights of the data subject as detailed in Chapter III of the above Regulation.

More information on FATCA requirements is available on <https://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca> or on the site of the Independent Authority for Public Revenue <https://www.aade.gr/epiheiriseis/themata-diethnoys-dioikitikis-synergasias/symfonia-fatca-elladas-ipa> or you may contact your tax advisor.

Any customer's request regarding his/her personal data and the exercise of his/her rights must be addressed in writing to Piraeus Bank S.A., Data Protection Office (DPO) and sent by email to [DPOOffice@piraeusbank.gr](mailto:DPOOffice@piraeusbank.gr) or delivered to any branch of the Bank.

**As a Financial Institution, we are not allowed to provide tax advice to customers.**