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and open it every time you
start a new chapter.*

*FATCA, CRS & KYC Form
certain legal entities
(passive non-financial*

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entities) whose beneficial owners are individuals who are tax resident in another AEOI country. If a customer is tax resident in another AEOI country, BNP Paribas Fortis is required to report the following customer

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*information to that country:
Identification details;
Account balance*

*Mutual Funds Investment &
SIP Plans | Online
Investment ...*

La loi FATCA pour BNP

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*Paribas . Le Groupe BNP
Paribas s'est mis en
conformité à la loi FATCA
dans tous les pays où il est
présent afin d'apporter à
ses clients tout le support
nécessaire. L'ensemble des
entités éligibles du Groupe*

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*se sont enregistrées auprès
de l'IRS et sont par ce fait*

FATCA - BNP Paribas

Netherlands

*FATCA Self Certification
forms. Frequently Asked
Questions (FAQ)*

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*Confidentiality Waivers.
Annex 1 to Confidentiality
Waivers: List of BNP Paribas
subsidiaries.*

*Confidentiality Waivers.
FATCA Self Certification
forms. Frequently Asked
Questions (FAQ)*

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*Confidentiality Waivers.
Confidentiality Waiver Model
2 - for Passive NFFE with
Substantial U.S . . .*

*Standard FATCA Client
Onboarding Package
BNP Paribas Fortis*

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determines for each existing and new customer whether or not they are a US taxpayer. For clients with certain characteristics, the legislation requires that additional data must be obtained from the customer

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*to be able to determine
their final FATCA status.
These customers will be
contacted personally by the
bank.*

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

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Paribas

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

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*U.S and therefor must
fulfill the certificate
Patriot Act, plublished by
the U.S Department of
Treasury.As authorized by
the American law, BNP
Paribas Group wrote a global
certification for BNP*

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Paribas SA and its ...

*FATCA - BNP Paribas Fortis
BNP Paribas SA est
1G159I.00000.LE.250 , et les
identifiants de ses
succursales éligibles
figurent ci-après en annexe*

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*(extrait au 23 juillet
2018). La loi FATCA pour les
Clients . BNP Paribas
contacte ses clients
particuliers - personnes
physiques - dès lors que
leur dossier présente*

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*Information about Compliance
- BNP Paribas*

*Gender equality: a look back
of some of 2019's highlights
for BNP Paribas. Promoting
greater gender equality is a
key priority at BNP Paribas.
Every year, the Group*

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*strengthens its commitment
to professional...*

*FATCA, une loi américaine,
en ... - Banque BNP Paribas
Certification: I/We have
understood the information
requirements of this Form*

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(read along with the FATCA-CRS Instructions), and hereby certify that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the

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*FATCA-CRS Terms and
Conditions and hereby accept
the same.*

*KYC | FATCA | CRS | BNPPMF –
BNP Paribas Mutual Fund
Paribas' entities. Please
note that BNP Paribas is*

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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

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*FATCA and AEOI Statuses by
completing the BNP Paribas
Self-Certification Form (you*

*KYC Additional details &
FATCA CRS Form
Compliance. One of the main
tasks of Compliance is to*

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help ensure that BNP Paribas remains a trustworthy Bank, not only by complying with laws and regulations, but also by complying with the spirit of laws and regulations.

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*International Tax Compliance
- 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*

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*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*

...

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

*and attach this to the form.
In case customer has the
following Indicia pertaining
to a foreign country and yet*

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*declares self to be non-tax
resident in the respective
country, customer to provide
relevant Curing Documents as
mentioned below: FATCA & CRS
Indicia observed (ticked)
Documentation required for
Cure of FATCA / CRS indicia*

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*Bank BNP Paribas | The bank
for a changing world
Cette animation vidéo vous
explique FATCA en 2 minutes
! Quelles sont les
implications pour les
gestionnaires de fonds ? La*

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*suite sur notre site
institutionn...*

*Bnp Paribas Fatca Form
for FATCA purpose Yes No (If
Yes, please ? ll UBO form)
If Yes, please provide: 1.*

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Nature of business 2. For all Controlling Persons who are tax residents (including US citizens and green card holders) of countries other than In dia, please provide the necessary details including Taxpayer Identi?

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*ation Number (TIN) in the
UBO form.*

*FATCA & CRS ANNEXURE FOR
INDIVIDUAL ACCOUNTS*

*I/We agree and acknowledge
that BNP Paribas Mutual Fund
/ BNP Paribas Asset*

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*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*

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*liable for any direct,
indirect, incidental or
consequential ...*

Parlez-vous FATCA ?

*This complaint, registered
by Pierre Ciric, a lawyer in
New York and a client of BNP*

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Paribas Bank, concerns a series of civil and criminal violations concerning the use of personal data of expatriate customers in the United States and subject to the US FATCA law (Foreign Account Tax Compliance Act).

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*FATCA, une loi américaine,
en vigueur depuis le 1 er*

...

*BNP Paribas is taking
appropriate measures in
order to be FATCA compliant
in all business lines and*

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countries worldwide by July 1, 2014, in order to best support its customers. As member of the BNP Paribas Group, BGL BNP Paribas will adopt the same status. Consequences of FATCA for Clients

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*Publications - 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*

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*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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*A FATCA Complaint Filed
Against BNP Paribas Bank in
France ...*

*For All CAMS Registrar
Mutual Fund - FATCA-CRS-Addl
KYC Info Declaration Form:
For All KARVY Registrar*

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*Mutual Fund- FATCA, CRS, UBO
Declaration Form: For
Franklin Templeton Mutual
Fund _FATCA, CRS, UBO
Declaration Form: For
Sundaram Mutual Fund-
FATCA, CRS Declaration Form:
For BNP Paribas Mutual Fund*

File Type PDF Bnp Paribas Fatca Form

FATCA, CRS Declaration Form

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