



## Arab Bank Expanded Affiliated Group FATCA Registration Status and GIINs

As of May 26th 2020

Entity	FATCA Status	GIIN
Arab Bank plc - Jordan	Participating Foreign Financial Institution	C85YIU.00000.LE.400
Arab Bank plc - West Bank and Gaza	Participating Foreign Financial Institution	C85YIU.00000.BR.275
Arab Bank plc - Lebanon	Participating Foreign Financial Institution	C85YIU.00000.BR.422
Arab Bank plc - Egypt	Participating Foreign Financial Institution	C85YIU.00000.BR.818
Arab Bank plc - Yemen	Participating Foreign Financial Institution	C85YIU.00000.BR.887
Arab Bank plc - United Arab Emirates	Reporting Model 1 Foreign Financial Institution	C85YIU.00000.BR.784
Arab Bank plc - Bahrain	Reporting Model 1 Foreign Financial Institution	C85YIU.00000.BR.048
Arab Bank plc - Qatar	Reporting Model 1 Foreign Financial Institution	C85YIU.00000.BR.634
Arab Bank plc - Algeria	Reporting Model 1 Foreign Financial Institution	C85YIU.00000.BR.012
Arab Bank plc - Morocco	Participating Foreign Financial Institution	C85YIU.00000.BR.504
Arab Bank plc - Singapore	Reporting Model 1 Foreign Financial Institution	C85YIU.00000.BR.702
Europe Arab Bank plc	Reporting Model 1 Foreign Financial Institution	C85YIU.00001.ME.826
Europe Arab Bank SA - France	Reporting Model 1 foreign Financial Institution	C85YIU.00014.ME.250
Europe Arab Bank SA - Germany	Reporting Model 1 foreign Financial Institution	C85YIU.00014.BR.276
Europe Arab Bank SA - Italy	Reporting Model 1 foreign Financial Institution	C85YIU.00014.BR.380
Arab Bank Australia Limited	Reporting Model 1 Foreign Financial Institution	C85YIU.00002.ME.036
Islamic International Arab Bank plc	Participating Foreign Financial Institution	C85YIU.00003.ME.400
Al-Arabi Investment Group Co. - AB Invest	Participating Foreign Financial Institution	C85YIU.00004.ME.400
Al-Arabi Investment Group - West Bank and Gaza	Participating Foreign Financial Institution	C85YIU.00006.ME.275
Arab Sudanese Bank Limited	Participating Foreign Financial Institution	C85YIU.00005.ME.729
Arab Tunisian Bank	Reporting Model 1 Foreign Financial Institution	C85YIU.00008.ME.788
Al-Nisr Al-Arabi Co. ltd	Participating Foreign Financial Institution	C85YIU.00009.ME.400
Arab Bank Money Market Fund (Youmaty)	Participating Foreign Financial Institution	C85YIU.00011.ME.818
Arab Bank plc - China	Reporting Model 1 foreign Financial Institution	C85YIU.00000.BR.156