



FATCA Foreign Financial Institution (FFI) List Search and Download Tool

The FFI List is updated the first day of each month. It includes all foreign financial institutions and branches that are in approved status at the time the list is compiled.

Financial Institutions in approved status as of August 25, 2014

Search/Download FFI List

[Search Tips](#)

Search for foreign financial institutions and branches using any combination of these options. Search results may be downloaded in CSV, XML or PDF formats.

[GIIN](#)

Financial Institution Name

bmce

Country of FFI or Branch

Select Country
Afghanistan
Aland Islands
Albania
Algeria
American Samoa
Andorra

Selected
Spain

CLEAR

SEARCH

Search Results

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GIIN	Financial Institution Name	Country of FFI or Branch
47CQP3.00010.ME.724	BMCE INTERNATIONAL S A U	Spain

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The current entire foreign financial institution list is available to download in CSV and XML formats. The zip files download faster.

- › [CSV \(6.2 MB\)](#)
- › [CSV ZIP \(1.8 MB\)](#)
- › [XML \(17.9 MB\)](#)
- › [XML ZIP \(2.1 MB\)](#)
- › [Archived Prior Months' FFI Lists](#)

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