



Important Notice: FATCA and CRS Compliance Requirements

To all valued customers of El Nilein Bank Abu Dhabi,

In accordance with UAE laws and international tax regulations, including the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS), El Nilein Bank is required to collect and report specific information about our customers' tax residency status.

What FATCA/CRS Means for You

As part of these regulations, we may request you to:

1. Provide or confirm your tax residency status.
2. Complete and submit a self-certification form, declaring your tax residency and, if applicable, your Taxpayer Identification Number (TIN).

Why Compliance with FATCA/CRS is Necessary

These regulations are part of global efforts to combat tax evasion and promote financial transparency. El Nilein Bank Abu Dhabi meets its legal obligations and maintains trust within the international financial system.

What You Need to Do:

1. Review Your Information:
 - Ensure your current tax residency details with us are accurate and up to date.
2. Submit the Required Documents:
 - If contacted, please provide the requested self-certification form or additional information promptly. You can submit your documents by visiting our branch or through our secure online portal: [Insert Link].

⚠ Warning

In the event that a customer refuses or fails to respond to FATCA & CRS, the Bank reserves the right to take any action it deems appropriate, in accordance with the regulations and directives issued by the **Central Bank of the United Arab Emirates (CBUAE)** and other relevant regulatory authorities.

The customer shall bear full responsibility for the **accuracy and authenticity of the information and documents provided to the Bank**, including the correctness of their tax residency declaration and any supporting documentation. The customer shall also be liable for **any fines or legal consequences resulting from the submission of incorrect, misleading, or non-compliant information.**

Need Assistance?

If you have any questions or require support,

You can visit the **Organization for Economic Co-operation and Development (OECD)** website or the **Common Reporting Standard (CRS) page of the Ministry of Finance**

- Or you may contact us:
Phone: +971 26269995 - Email: nbsupport@nileinuae.com - Visit the Branch