

FATCA Intergovernmental Agreements (IGA)						MOORE STEPHENS
Updated January 3, 2017						DOEREN MAYHEW
Need Assistance? Contact Sandy Jose at jose@moorestephensdm.com or (248) 244-3082.						
No.	Country	Date	Status	Effective Date of IGA	Type of Agreement	Notes
1	Algeria		Signed	30-Jun-14	Model 1	
2	Angola		Signed	30-Nov-14	Model 1	
3	Anguilla		Agreement in Substance	30-Jun-14	Model 1	
4	Antigua and Barbuda		Signed	30-Jun-14	Model 1	
5	Armenia		Agreement in Substance	30-Jun-14	Model 2	
6	Australia	30-Jun-14	In Force	30-Jun-14	Model 1	Guidance Material from ATO 15 October 2015
7	Austria	9-Dec-14	In Force	30-Jun-14	Model 2	
8	Azerbaijan	5-Nov-15	In Force	30-Jun-14	Model 1	
9	Bahamas	17-Sep-15	In Force	30-Jun-14	Model 1	
10	Bahrain		Agreement in Substance	30-Jun-14	Model 1	
11	Barbados	25-Sep-15	In Force	30-Jun-14	Model 1	
12	Belarus	29-Jul-15	In Force	30-Jun-14	Model 1	
13	Belgium	23-Sep-16	In Force	30-Jun-14	Model 1	
14	Bermuda	19-Aug-14	In Force	30-Jun-14	Model 2	
15	Brazil	26-Jun-15	In Force	30-Jun-14	Model 1	
16	British Virgin Islands	13-Jul-15	In Force	30-Jun-14	Model 1	
17	Bulgaria	30-Jun-15	In Force	30-Jun-14	Model 1	
18	Cabo Verde		Agreement in Substance	30-Jun-14	Model 1	
19	Cambodia	23-Dec-16	In Force	30-Nov-14	Model 1	
20	Canada	27-Jun-14	In Force	30-Jun-14	Model 1	Guidance issued December 23, 2014
21	Cayman Islands	1-Jul-14	In Force	30-Jun-14	Model 1	Model 1B (Non-Reciprocal)
22	Chile		Signed	30-Jun-14	Model 2	
23	China		Agreement in Substance	30-Jun-14	Model 1	
24	Columbia	27-Aug-15	In Force	30-Jun-14	Model 1	
25	Costa Rica		Signed	30-Jun-14	Model 1	
26	Croatia		Signed	30-Jun-14	Model 1	
27	Curacao	3-Aug-16	In Force	30-Jun-14	Model 1	
28	Cyprus	21-Sep-15	In Force	30-Jun-14	Model 1	
29	Czech Republic	18-Dec-14	In Force	30-Jun-14	Model 1	
30	Denmark	30-Sep-15	In Force	30-Jun-14	Model 1	
31	Dominica		Agreement in Substance	30-Jun-14	Model 1	
32	Dominican Republic		Signed	30-Jun-14	Model 1	
33	Estonia	9-Jul-14	In Force	30-Jun-14	Model 1	
34	Finland	20-Feb-15	In Force	30-Jun-14	Model 1	
35	France	14-Oct-14	In Force	30-Jun-14	Model 1	
36	Georgia	18-Sep-15	In Force	30-Jun-14	Model 1	
37	Germany	11-Dec-13	In Force	30-Jun-14	Model 1	
38	Gibraltar	17-Sep-15	In Force	30-Jun-14	Model 1	
39	Greece		Agreement in Substance	30-Nov-14	Model 1	
40	Greenland		Agreement in Substance	30-Jun-14	Model 1	
41	Grenada		Signed	30-Jun-14	Model 1	
42	Guernsey	26-Aug-15	In Force	30-Jun-14	Model 1	Guidance Notes issued as of April 1, 2014. (CD)
43	Guyana		Signed	30-Jun-14	Model 1	
44	Haiti		Agreement in Substance	30-Jun-14	Model 1	
45	Holy See	10-Jun-15	In Force	30-Nov-14	Model 1	
46	Honduras	19-Feb-15	In Force	30-Jun-14	Model 1	
47	Hong Kong	6-Jul-16	In Force	30-Jun-14	Model 2	
48	Hungary	16-Jul-14	In Force	30-Jun-14	Model 1	
49	Iceland	26-May-15	In Force	30-Nov-14	Model 1	
50	India	31-Aug-15	In Force	30-Jun-14	Model 1	
51	Indonesia		Agreement in Substance	30-Jun-14	Model 1	
52	Iraq		Agreement in Substance	30-Jun-14	Model 2	
53	Ireland	2-Apr-14	In Force	30-Jun-14	Model 1	
54	Isle of Mann	26-Aug-15	In Force	30-Jun-14	Model 1	Guidance Notes 15 December 2014
55	Israel	29-Aug-16	In Force	30-Jun-14	Model 1	
56	Italy	17-Aug-15	In Force	30-Jun-14	Model 1	
57	Jamaica	24-Sep-15	In Force	30-Jun-14	Model 1	
58	Japan	11-Jun-13	In Effect	30-Jun-14	Model 2	
59	Jersey	28-Oct-15	In Force	30-Jun-14	Model 1	Guidance Notes 11 June 2015
60	Kazakhstan		Agreement in Substance	30-Nov-14	Model 1	
61	Kosovo	4-Nov-15	In Force	30-Jun-14	Model 1	
62	Kuwait	28-Jan-16	In Force	30-Jun-14	Model 1	

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No.	Country	Date	Status	Effective Date of IGA	Type of Agreement	Notes
63	Latvia	15-Dec-14	In Force	30-Jun-14	Model 1	
64	Lichtenstein	22-Jan-15	In Force	30-Jun-14	Model 1	
65	Lithuania	7-Oct-14	In Force	30-Jun-14	Model 1	
66	Luxembourg	29-Jul-15	In Force	30-Jun-14	Model 1	
67	Macao		Signed	30-Nov-14	Model 2	
68	Malaysia		Agreement in Substance	30-Jun-14	Model 1	
69	Malta	26-Jun-14	In Force	30-Jun-14	Model 1	
70	Mauritius	29-Aug-14	In Force	30-Jun-14	Model 1	
71	Mexico	10-Apr-14	In Force	30-Jun-14	Model 1	
72	Moldova	21-Jan-16	In Force	30-Jun-14	Model 2	
73	Montenegro		Agreement in Substance	30-Jun-14	Model 1	
74	Montserrat		Signed	30-Nov-14	Model 1	
75	Netherlands	9-Apr-15	In Force	30-Jun-14	Model 1	
76	New Zealand	3-Jul-14	In Force	30-Jun-14	Model 1	
77	Nicaragua		Agreement in Substance	30-Jun-14	Model 2	
78	Norway	27-Jan-14	In Force	30-Jun-14	Model 1	
79	Panama	25-Oct-16	In Force	30-Jun-14	Model 1	
80	Paraguay		Agreement in Substance	30-Jun-14	Model 2	
81	Peru		Agreement in Substance	30-Jun-14	Model 1	
82	Philippines		Signed	30-Nov-14	Model 1	
83	Poland	1-Jul-15	In Force	30-Jun-14	Model 1	
84	Portugal	?	Signed	30-Jun-14	Model 1	
85	Qatar	23-Jun-15	In Force	30-Jun-14	Model 1	
86	Romania	3-Nov-15	In Force	30-Jun-14	Model 1	
87	San Marino	30-Aug-16	In Force	30-Jun-14	Model 2	
88	Saudi Arabia		Signed	30-Jun-14	Model 1	
89	Serbia		Agreement in Substance	30-Jun-14	Model 1	
90	Seychelles		Agreement in Substance	30-Jun-14	Model 1	
91	Singapore	28-Mar-15	In Force	30-Jun-14	Model 1	Guidance Notes 18 November 2015
92	Slovak Republic	9-Nov-15	In Force	30-Jun-14	Model 1	
93	Slovenia	1-Jul-14	In Force	30-Jun-14	Model 1	
94	South Africa	28-Oct-14	In Force	30-Jun-14	Model 1	
95	South Korea	8-Sep-16	In Force	30-Jun-14	Model 1	
96	Spain	9-Dec-13	In Force	30-Jun-14	Model 1	
97	St. Kitts and Nevis	28-Apr-16	In Force	30-Jun-14	Model 1	
98	St. Lucia	1-Sep-16	In Force	30-Jun-14	Model 1	
99	St. Vincent and the Grenadines	13-May-16	In Force	30-Jun-14	Model 1	
100	Sweden	1-Mar-15	In Force	30-Jun-14	Model 1	
101	Switzerland	2-Jun-14	In Force	30-Jun-14	Model 2	
102	Taiwan		Signed	30-Jun-14	Model 2	
103	Thailand		Signed	30-Jun-14	Model 1	
104	Trinidad and Tobago		Signed	30-Nov-14	Model 1	
105	Tunisia		Agreement in Substance	30-Nov-14	Model 1	
106	Turkey		Signed	30-Jun-14	Model 1	
107	Turkmenistan		Agreement in Substance	30-Jun-14	Model 1	
108	Turks and Caicos Islands	25-Jul-16	In Force	30-Jun-14	Model 1	
109	Ukraine		Agreement in Substance	30-Jun-14	Model 1	
110	United Arab Emirates		Signed	30-Jun-14	Model 1	
111	United Kingdom	11-Aug-14	In Force	30-Jun-14	Model 1	Guidance Notes (Revised) September 14, 2015.
112	Uzbekistan		Signed	30-Jun-14	Model 1	
113	Vietnam	7-Jul-16	In Force	7-Jul-16	Model 1	

Download our ebook, **What You Need to Know NOW About FATCA**, at <http://info.moorestephensdm.com/fatca-need-to-know>.