

June 20th, 2023

FATCA – CRS Certification

Banco de Bogota is committed to compliance of local law and international standards; therefore, we have a cooperation policy regarding dispositions created by FATCA (Foreign Account Tax Compliance Act) and CRS (Common Reporting Standard). In these sense, we have developed policies, processes and procedures to exchange information automatically with tax authorities worldwide according to their dispositions. For this purpose, we have designated a FATCA Responsible Officer.

Additionally, the Bank is complying with the Dian Resolution No. 086 of 2015 for FATCA and Resolution No. 078 of 2020 for CRS, with the due diligence in the new and pre-existing accounts, identification process and report to the competent authorities. It is also important to mention that the bank has a FATCA-CRS Handbook and a training program.

The Bank is also complying with the FATCA recommendations given by the Regulator (*Superintendencia Financiera de Colombia*) in the Notice 62 of 2013.

On March 19th 2014, the Bank registered in the Internal Revenue Service web site of FATCA, obtaining the GIIN Number: **60TPIE.99999.SL.170**.

The bank is committed to provide information about updates or changes to existing regulations on tax information exchange, either with member countries of the OECD or the United States.



Diego Francisco Jurado Gutierrez
FATCA Responsible Officer
Banco de Bogota