

Group Policy on the Exchange of Financial and Tax Information

The purpose of this Policy is to set out the general principles in order to ensure that the Group establishes, implements and maintains effective policies and procedures for full compliance with the relevant Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) framework.

Bank of Cyprus Group is committed to the highest standards to comply fully with tax initiatives, relevant legislation and regulations, including intergovernmental agreements, competent authority agreements and EU directives, local country guidelines, including decrees and guidance notes, as well as best practices that govern the automatic exchange of financial and tax information.

The Group performs its responsibilities in accordance with the provisions of the legal and regulatory framework governing the automatic exchange of financial and tax information, by addressing four main cornerstones, a) scope and governance b) accountholders due diligence requirements c) compliance and d) reporting.

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