



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 with approved FATCA registration at the time the list is compiled.

Financial Institutions in approved status as of March 25, 2016

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

Country/Jurisdiction of FFI or Branch

Select Country

- Afghanistan
- Aland Islands
- Albania
- Algeria
- American Samoa

Selected

Entire FFI List

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

- > [CSV \(12.5 MB\)](#)
- > [CSV ZIP \(4.3 MB\)](#)
- > [XML \(34.7 MB\)](#)
- > [XML ZIP \(5 MB\)](#)
- > [Archived Prior Months' FFI Lists](#)

Related Links

- > [FFI List User Guide](#)
- > [FFI List Resources](#)
- > [FFI List FAQs](#)
- > [FFI List XML Schema](#)

Search Results

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GIIN	Financial Institution Name	Country/Jurisdiction of FFI or Branch
3P381G.99999.SL.826	Southey Capital Ltd	United Kingdom

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