

Group FATCA Status

Entity	Country/Jurisdiction	FATCA Status	GIIN
AHLI UNITED BANK B.S.C.	Bahrain	Reporting Model 1 FFI	XNHD3J.00000.LE.048
AHLI UNITED BANK K.S.C.P.	Kuwait	Reporting Model 1 FFI	XNHD3J.00001.ME.414
AHLI UNITED BANK (UK) PLC	United Kingdom	Reporting Model 1 FFI	XNHD3J.00002.ME.826
AHLI UNITED BANK (EGYPT) S.A.E.	Egypt	Participating FFI	XNHD3J.00003.ME.818
COMMERCIAL BANK OF IRAQ P.S.C.	Iraq	Participating FFI	XNHD3J.00004.ME.368
KUWAIT AND MIDDLE EAST FINANCIAL INVESTMENT COMPANY K.S.C.P.	Kuwait	Reporting Model 1 FFI	XNHD3J.00005.ME.414
MIDDLE EAST FINANCIAL BROKERAGE COMPANY	Kuwait	Reporting Model 1 FFI	XNHD3J.00006.ME.414
AUB TRUSTEES (GUERNSEY) LIMITED	Guernsey	Reporting Model 1 FFI	XNHD3J.00007.ME.831
AHLI UNITED BROKERAGE COMPANY LMT.	Iraq	Participating FFI	XNHD3J.00008.ME.368
AHLI UNITED BANK LIMITED	United Arab Emirates Dubai International Financial Centre	Reporting Model 1 FFI	XNHD3J.00009.ME.784
ALHILAL LIFE B.S.C (C)	Bahrain	Reporting Model 1 FFI	XNHD3J.00010.ME.048
ALHILAL TAKAFUL B.S.C.C.	Bahrain	Reporting Model 1 FFI	XNHD3J.00011.ME.048
ALHILAL TAKAFUL COMPANY	Kuwait	Reporting Model 1 FFI	XNHD3J.00012.ME.414
AHLI BANK S.A.O.G.	Oman	Participating FFI	PI1SM3.00000.LE.512
UNITED BANK FOR COMMERCE & INVESTMENT S.A.C.	Libya	Participating FFI	H00MH3.99999.SL.434