

	Total number of cases where credit institutions have rejected consumers' applications to open accounts with basic features because of the risks associated with FATCA non-compliance	Measures that have been put in place to ensure that discriminated consumers – including "real" and "accidental" Americans – could access such accounts in their territory	Number of complaints received from "real" and/or "accidental" Americans on the impossibility for these consumers to access payment accounts with basic features in their territories	In case members have only now been made aware of this problem, please indicate actions envisaged.	Other info
Portugal	None (to their knowledge)	NA	None (to their knowledge)	No plan	
UK	None (to their knowledge)	NA	None (to their knowledge)	Contacted UK trade association	
Ireland	None (to their knowledge)	NA	None (to their knowledge)	Send an information request to biggest banks	
Spain	None (to their knowledge)	NA	None (to their knowledge)	No action planned	
Italy	None (to their knowledge)	NA	None (to their knowledge)	No action planned for now; might do in the future	
Hungary	None (to their knowledge)	NA	None (to their knowledge)	None planned	
Croatia	None (to their knowledge)	NA	None (to their knowledge)	Request to credit institutions in Q2 2018.	IGA agreement signed with the US
France	None (to their knowledge)	NA	10 complaints received since 2014. If complaint and no account, passed to Banque de France that will designate a CI to open the account	NA	
Lithuania	None (to their knowledge)	NA	None (to their knowledge)	Will ask CIs in the nearest future	
Slovakia	None (to their knowledge)	NA	None (to their knowledge)	Questionnaire to CIs with outcome end of May 2018	
Netherlands	None (to their knowledge)	NA	None (to their knowledge)	Information request to Dutch payment account providers to be sent in April - outcomes end of May	
Estonia	None (to their knowledge)	NA	None (to their knowledge)	No specific action but data to be submitted to EC in Sep 2018 should include those if anything is identified	
Sweden	None (to their knowledge)	NA	None (to their knowledge)	None because tax agreement in place with the US	
Finland	None (to their knowledge)	NA	None (to their knowledge)	Information request sent to some CIs - response by 20 April	
Czech Republic	None (to their knowledge)	NA	None (to their knowledge)	None planned	
Denmark	None (to their knowledge)	NA	None (to their knowledge)	Industry body has sent information to members	
Greece	Not the competent authority - cannot provide responses				
Luxemburg	None (to their knowledge)	NA	None (to their knowledge)	None planned	
Germany	None (to their knowledge)	NA	None (to their knowledge)	None planned - Petition process in place for consumers	
Austria	None (to their knowledge)	NA	None (to their knowledge)	None planned	
Bulgaria	None (to their knowledge)	NA	None (to their knowledge)	None planned	