

## Acronyms

<b>Agreement / Qatari IGA</b>	Qatar – US Intergovernmental Agreement
<b>AML</b>	Anti-Money Laundering
<b>CA</b>	Competent Authority
<b>CRM</b>	Customer Relationship Management
<b>EAG</b>	Expanded Affiliated Group
<b>EFTPS</b>	Electronic Federal Tax Payment System
<b>EIN</b>	Employer Identification Number
<b>FATCA</b>	Foreign Account Tax Compliance Act
<b>FATF</b>	Financial Action Task Force
<b>FFIs</b>	Foreign Financial Institutions
<b>FIs</b>	Financial Institutions
<b>GIIN</b>	Global Intermediary Identification Number
<b>HIRE Act</b>	Hiring Incentives to Restore Employment Act
<b>IFA</b>	Independent Financial Advisor
<b>IGA</b>	Intergovernmental Agreement
<b>IRS</b>	Internal Revenue Service
<b>ITIA</b>	Individual Taxpayer Identification Number
<b>KSA</b>	Kingdom of Saudi Arabia

<b>KYC</b>	Know Your Client
<b>LLDIE</b>	Limited Life Debt Investment Entities
<b>MOF</b>	Ministry of Finance, the Competent Authority in Qatar
<b>NFFE</b>	Non-Financial Foreign Entity
<b>NPFI</b>	Non-Participating Financial Institution
<b>PFFI</b>	Participating Foreign Financial Institution
<b>QCB</b>	Qatar Central Bank
<b>QCIV</b>	Qualified Collective Investment Vehicles
<b>QCSD</b>	Qatar Central Securities Depository
<b>QF</b>	Qatar Foundation
<b>QIs</b>	Qualified Intermediaries
<b>SLA</b>	Service Level Agreement
<b>SPV</b>	Special Purpose Vehicle
<b>SSN</b>	Social Security Number
<b>US</b>	United States
<b>US TIN</b>	United States Taxpayer Identification Number
<b>WPs</b>	Withholding Foreign Partnership
<b>WTs</b>	Withholding Foreign Trusts