

**FATCA: the list of States with which the US has reached an agreement in substance keeps growing and two more agreements signed (Israel & BVI)**

(July 1, 2014)

New additions to the list of States with which the United States have reached an agreement in substance on IGAs to be concluded to improve international tax compliance and to implement FATCA are: Bahrain, Cabo Verde, Haïti, Malaysia, Montenegro and Serbia (all model 1 IGAs). Next to the aforementioned States, the United States have reached an agreement in substance on Model 2 IGAs to be concluded with Iraq, Nicaragua and San Marino.

Next to that the FATCA agreements with [The British Virgin Islands](#) and [Israel](#) have been signed. Both these agreements are so called Model 1 IGAs)

<http://www.treasury.gov/resource-center/tax-policy/treaties/Documents/FATCA-Agreement-BVI-6-30-2014.pdf>

<http://www.treasury.gov/resource-center/tax-policy/treaties/Documents/FATCA-Agreement-Israel-6-30-2014.pdf>