

## **AMEX (Middle East) B.S.C. (c) - Emirates - FATCA Notification**

### **Personal Cards:**

The Foreign Account Tax Compliance Act (FATCA) is a new US law effective from 1st July 2014.

AMEX (Middle East) B.S.C. (c) - Emirates is complying with FATCA. Accordingly, should you have a total credit balance on your card(s) exceeding US\$ 50,000 (or its local currency equivalent), such excess will be refunded to you if not utilised within 45 days of its origination. For more information, please contact Customer Services on the number mentioned on the back of your Card or write to us at [customer.contact@americanexpress.ae](mailto:customer.contact@americanexpress.ae).

### **Corporate Cards:**

The Foreign Account Tax Compliance Act (FATCA) is a new US law effective from 1st July 2014.

AMEX (Middle East) B.S.C. (c) – Emirates is complying with FATCA. Accordingly, should the credit balance on your corporate card(s) exceed US\$ 50,000 (or its local currency equivalent), either individually or in aggregate, such excess will be refunded if not utilised within 45 days of its origination. For more information, please contact Customer Services on the number mentioned on the back of your Card or write to us at [ccu@americanexpress.ae](mailto:ccu@americanexpress.ae).

If your company also has a Business Travel Account (BTA) and the credit balance on such account exceeds US\$ 50,000 (or its local currency equivalent), such excess will be refunded if not utilised within 45 days of its origination.