

Compliance and Regulatory Details

EmerioBanque Ltd is a duly licensed and regulated global financial institution with the following details:



EmerioBanque Ltd is a member of the Society for Worldwide Interbank Financial Telecommunication Society (SWIFT), legally S.W.I.F.T. SCRL.

Our SWIFT Code is **EMEI GB 22**.



EmerioBanque Ltd complies with all requirements of The Foreign Account Tax Compliance Act 2010 set forth by the Inland Revenue Service of the United States of America.

Our FATCA GIIN Is **XV684M.99999.SL.826**



Legal Entity Identifier (LEI) is unique global identifier of legal entities participating in financial transactions. The identifier is used in reporting to financial regulators and all financial companies and funds are required to have an LEI.

EmerioBanque Ltd has been assigned the following LEI Code for reporting their financial transactions:

875500DGPPWAFABBK130



EmerioBanque Ltd has been assigned a D-U-N-S[®] Number for the purpose of maintaining transparency and making regulatory informations available to the general public. Our D-U-N-S[®] Number is **225760600**.

Organisation Structure

