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MEMBER STATE:	CZ		
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The list of Non-Reporting financial Institutions for the * Note: If that option is selected, the list under Article		the EU-AD Agreement is sent as an attachment to this document, *	
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	Notifications under the EU-Andorra Agreement on automatic exchange of financial account information
Identification of the Member State	
MEMBER STATE:	CZ
List of Options - Option on New Accounts of	existing customers - Section VIII.C.9 of Annex I
provided for in this point. The European Comm	option of extending the term "Preexisting Account" to mean also any Financial Account of an Account Holder, regardless of the date such Financial Account was opened, if:[] rotocol signed on 12 February 2016, Member States shall communicate to Andorra and Andorra shall communicate to the European Commission whether they have exercised the option nission may coordinate the transmission of the communication from Member States to Andorra and the European Commission shall transmit the communication from Andorra to all Member hat option by a Member State or Andorra shall be communicated in the same manner.
X Our Member State has exercised the o	otion set forth in Section VIII.C.9 of Annex I for the purposes of the Agreement with Andorra
Our Member State has <u>not</u> exercised th	ne option set forth in Section VIII.C.9 of Annex I for the purposes of the Agreement with Andorra
List of Options - Option on Definition of Relat	ed Entity - Section VIII.E.4 of Annex I
Investment Entities described in subparagraph of more than 50 % of the vote and value in an Before the entry into force of the Amending Pi provided for in this subparagraph. The Europe	y if elther Entity controls the other Entity or the two Entities are under common control. For this purpose control includes direct or indirect ownership of more than 50 % of the vote and value in the two entities are under common control; or (c) the two Entities are in A(6)(b), are under common management, and such management fulfils the due diligence obligations of such Investment Entities. For this purpose, control includes direct or Indirect ownership Entity.  Totocol signed on 12 February 2016, Member States shall communicate to Andorra and Andorra shall communicate to the European Commission whether they have exercised the option an Commission may coordinate the transmission of the communication from Member States to Andorra and the European Commission shall transmit the communication from Andorra to all racise of that option by a Member State or Andorra shall be communicated in the same manner.
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Our Member State has not exercised th	e option set forth in Section VIII.E.4 of Annex I for the purposes of the Agreement with Andorra
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	otifications under the EU-Andorra Agreement on automatic exchange of financial account information	
Identification of the Member State		_
MEMBER STATE:	CZ CZ	_
List of Options - Option on the use of standardised i	dustry coding system - Section VIII.E.6 of Annex I	_
With respect to a Preexisting Entity Account, each M with respect to the Account Holder that was determined before the entry into force of the Amendment Protocol provided for in this subparagraph. The European Common Member States. All further changes to the exercise of Member States. All further changes to the exercise of the Member States and Member States.	mber State or Andorra shall have the option to allow Reporting Financial Institutions to use as Documentary Evidence any classification in the Reporting Financial Institution's records and a standardised industry coding system []. injuried on 12 February 2016, Member States shall communicate to Andorra and Andorra shall communicate to the European Commission whether they have exercised the option mission may coordinate the transmission of the communication from Member States to Andorra and the European Commission shall transmit the communication from Andorra to all that option by a Member State or Andorra shall be communicated in the same manner.  If forth in Section VIII.E.6 of Annex I for the purposes of the Agreement with Andorra	
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Identification of the Member State			
MEMBER STATE:	CZ		
COMPETENT AUTHORITY (BY DELEGATION):  Service:  Name of signing authorised officer:  Email:	Ministry of Finance-Tax Policy, Cooperation and Administration Strategy Department Zdeněk Hrdlička zdenek.hrdlička@mfcr.cz		
nstructions			
To this effect, the competent authority will fill in this Office for International Financial Affairs Dr. Grass-Strasse 10 P.O.B. 684 L1-9490 Vaduz Liechtenstein	d to review each item and indicate their position vis-a-vis each topic.  if form, print it, sign it and send it to the Liechtenstein Authorities at:  the consolidation on receipt, the competent authorty is also advised to send a scanned copy of that form to the following email address:  Its Vedana at the following numbers:		
List of Non-Reporting Financial Institutions - Sectio	n VIII.B.1(C) of Annex I		
Institution, and, for Member States, is provided for	neans any Financial Institution which is: I used to evade tax, has substantially similar characteristics to any of the Entities described in subparagraphs B(1)(a) and (b), and is defined in domestic law as a Non-Reporting Financi In paragraph 7a of Article 8 of Council Directive 2011/16/EU on administrative cooperation in the field of taxation and communicated to Liechtenstein and for Liechtenstein, is ded that the status of such Entity as a Non-Reporting Financial Institution does not frustrate the purposes of this Agreement		
X Our Member State has no Financial Institution	on that is to be treated as a Non-Reporting Financial Institution for the purposes of subparagraph B.1(c) of Section VIII of Annex I.		
The list of Non-Reporting financial Institution	ns for the purposes of subparagraph B.1(c) of Section VIII of Annex I of the EU-LI Agreement is the one published at the Official journal OJ C 362 of 31 October 2015.		

	Notifications under the EU-Liechtenstein Agreement on automatic exchange of	financial account information
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MEMBER STATE:	CZ	
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## Notifications under the EU-Liechtenstein Agreement on automatic exchange of financial account information Identification of the Member State CZ MEMBER STATE: Saint Kitts and Nevis Chile Saint Vincent and the Grenadines China Samoa Colombia Saudi Arabia Costa Rica Seychelles Curação Sint Maarten Faroe Islands South Africa Ghana Turks and Caicos Island Greenland Uruguay Guernsey iceland India Indonesia

## Giving Effect to the Agreement

Joint declaration of the Contracting Parties on the entry into force and implementation of the Amending Protocol

Before the start of the due diligence rules foreseen in Annexes I and II, Member States shall communicate to Liechtenstein and Liechtenstein shall communicate to the European Commission when they have taken the necessary steps to give effect to the Agreement as amended by the Amending Protocol. The European Commission may coordinate the transmission of the communication from Member States to Liechtenstein and the European Commission shall transmit the communication from Liechtenstein to all Member States.

X Our Member State has taken the necessary steps to give effect to the Agreement as amended by the Amending Protocol

21.12.2016 - 15:49

Notif	ications under the EU-Monaco Agreement on automatic exchange of financial account information
Identification of the Member State	
MEMBER STATE:	CZ CZ
COMPETENT AUTHORITY (BY DELEGATION):  Service: Name of signing authorised officer: Email:  Instructions	Ministry of Finance-Tax and Customs Policy Department Zdeněk Hrdlička zdenek.hrdlička@mfcr.cz
As per the Agreement between the EU and Monaco, the EU	I Member States and Manaco must provide each other with a set of notifications that will enable the correct functioning of the Agreement. These are set forth below.
Monsieur ream castellini at ¡castellini@gouv.mc	print it, sign it and send it to the Monacon Authorities at:  tre des Finances et de l'Économie  iolidation on receipt, the competent authorty is also advised to send a scanned copy of that form to the following email addresses, as requested by Monaco: , with copy to 'torsini@gouv.mc'and 'Igreenwood@gouv.mc'
List of Non-Reporting Financial Institutions - Section VIII.B	.1(C) of Annex I while the selection of
matted on, and, for Member States, is provided for in para	ny Financial Institution which is:  ne vade tox, has substantially similar characteristics to any of the Entities described in subparagraphs B(1)(a) and (b), and is defined in domestic law as a Non-Reporting Financial proph 7a of Article 8 of Council Directive 2011/16/EU on administrative cooperation in the field of taxation and communicated to Monaco and for Monaco, is communicated to the tity as a Non-Reporting Financial Institution does not frustrate the purposes of this Agreement
Our Member State has no Financial Institution that i	s to be treated as a Non-Reporting Financial Institution for the purposes of subparagraph B.1(c) of Section VIII of Annex I.
	e purposes of subparagraph B.1(c) of Section VIII of Annex I of the EU-MC Agreement is the one published at the Official journal OJ C 362 of 31 October 2015.
	e purposes of subparagraph B.1(c) of Section VIII of Annex I of the EU-MC Agreement is sent as an attachment to this document.

28.2.2017 - 15:14

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MEMBER STATE:	67		
	CZ		
me, yet member states, is provided for in puragrap	ing used to evade tax, has substantially similar charact	MINIStrative cooperation in the field of taxation and comm	C(17)(a) to (f), and is defined in domestic law as an Excluded Account unicated to Monaco and for Monaco, is communicated to the European
_	be treated as Excluded Account for the purposes of su		
		the EU-MC Agreement is the one published at the Official	
	es of suspending in C.17(g) of Section vill of Affilex ( of	the co-MC Agreement is the one published at the Official	journal OJ C 481 of 23 December 2016.
The list of Excluded Accounts for the purpos	ses of subparagraph C.17(g) of Section VIII of Annex I of	f the EU-MC Agreement is sent as an attachment to this do	cument *
Note: If that option is selected, the list und	er Article 8(7a) of the Directive has to be re-submitted	too.	
Participating Jurisdictions - Section VIII.D.5( c)		Carlotte care Chilagaphangs south as a superficiency of the	Statistics where get as dry in the realist for the Renderation of the first of the second of the sec
	to a member state or Monaco means:  Member State or Monaco, as the context requires, has  or Monaco and notified to Monaco, respectively to the liditions for the purposes of Section VIII.D.5(c) is the fo	European Commission.	iction will provide the information specified in Section I, and (ii) which is
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Anguilla	Israel	THE TAX THE PARTY OF THE PARTY	A TAN AND AND AND AND AND AND AND AND AND A
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Australia	Korea	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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Cayman Islands	Norway	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	
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squirements:[] shall communicate to Monaco and Monaco shall communicate munication from Member States to Monaco and the European of municated in the same manner.  I the option set forth in Section VII.B of Annex I for the purpose ised the option set forth in Section VII.B of Annex I for the purp	ate holder or beneficiary, if the Financial Account that is a me to the European Commission whether they have exercised th Commission shall transmit the communication from Monaco as of the Agreement with Monaco cooses of the Agreement with Monaco	option provided for in this point. The European Commission m
squirements:[] shall communicate to Monaco and Monaco shall communicate munication from Member States to Monaco and the European of municated in the same manner.  I the option set forth in Section VII.B of Annex I for the purpose ised the option set forth in Section VII.B of Annex I for the purp	ate holder or beneficiary, if the Financial Account that is a me to the European Commission whether they have exercised th Commission shall transmit the communication from Monaco as of the Agreement with Monaco cooses of the Agreement with Monaco	option provided for in this point. The European Commission m
squirements:[] shall communicate to Monaco and Monaco shall communicate munication from Member States to Monaco and the European of municated in the same manner.  I the option set forth in Section VII.B of Annex I for the purpose ised the option set forth in Section VII.B of Annex I for the purp	ate holder or beneficiary, if the Financial Account that is a me to the European Commission whether they have exercised th Commission shall transmit the communication from Monaco as of the Agreement with Monaco cooses of the Agreement with Monaco	option provided for in this point. The European Commission m
	Sint Maarten South Africa Turks and Calcos Island Uruguay  Irance Contracts and Group Annuity Contracts - Section VII.B o	Sint Maarten South Africa Turks and Calcos Island Uruguay  Irance Contracts and Group Annuity Contracts - Section VII.B of Annex I  the option to allow Reporting Financial Institutions to treat a Financial Account that is a member's Interest in a Group Cosh V

EUSDAgreementsMonacoList of notificationsleden - EU-Monaco agreement

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Notifica	tions under the EU-Monaco Agreement on au	tomatic exchange of financial account information	
Identification of the Member State	a start anni ha the state and published by the start of t		
MEMBER STATE:	CZ	]	
a Member State or Monaco shall be communicated in the same  Our Member State has exercised the option set forth in	ber States to Monaco and the European Commission shall h		
List of Options - Option on the use of standardised industry co			
Before 1 January 2017, Member States shall communicate to M	Annaca and Manaca shall same walcate to the S	ncial Institutions to use as Documentary Evidence any classification mmission whether they have exercised the option provided for in th unsmit the communication from Monaco to all Member States. All f	
Our Member State has exercised the option set forth In	Section VIII.E.6 of Annex I for the purposes of the Agreeme	nt with Monaco	
	n in Section VIII.E.6 of Annex I for the purposes of the Agree		
			28.2.2017 - 15:1-

No.	tifications under the EU-San Marino Agreement on automatic exchange of financial account information
Identification of the Member State	
MEMBER STATE:	CZ
COMPETENT AUTHORITY (BY DELEGATION): Service: Name of signing authorised officer: Email:	Ministry of Finance-Tax Policy, Cooperation and Administration Strategy Department Zdeněk Hrdlička zdenek.hrdlička@mfcr.cz
Instructions	
Member States are invited to review each item and in To this effect, the competent authority will fill in this J Ufficio Centrale di Collegamento-Autorità Comp Via della Capannaccia,16 47890 San Marino Repubblica di San Marino	orm, print it, sign it and send it to the San Marinese Authorities at:
List of Non-Reporting Financial Institutions - Section	VIII.B.1(C) of Annex I
Institution, and, for Member States, is provided for in	ans any Financial Institution which is: sed to evade tax, has substantially similar characteristics to any of the Entities described in subparagraphs B(1)(a) and (b), and is defined in domestic law as a Non-Reporting Financial paragraph 7a of Article 8 of Council Directive 2011/16/EU on administrative cooperation in the field of taxation and communicated to San Marino and for San Marino, is communicated s of such Entity as a Non-Reporting Financial Institution does not frustrate the purposes of this Agreement
X Our Member State has no Financial Institution	that is to be treated as a Non-Reporting Financial Institution for the purposes of subparagraph B.1(c) of Section VIII of Annex I.
The list of Non-Reporting financial Institutions	for the purposes of subparagraph B.1(c) of Section VIII of Annex I of the EU-SM Agreement is the one published at the Official journal OJ C 362 of 31 October 2015.
The list of Non-Reporting financial Institutions	for the purposes of subparagraph B.1(c) of Section VIII of Annex I of the EU-SM Agreement is sent as an attachment to this document.
List of Excluded Accounts - Section VIII.C.17(g) of Ana	nex I

entification of the Member State		the same of the sa	100
EMBER STATE:	CZ		
d, for Member States, is provided for in para	f being used to evade tax, has substantially similar o	characteristics to any of the accounts described in subparagraphs C(17)(a) to (f), and is defined in domestic law as an Excluded If on administrative cooperation in the field of taxation and communicated to San Marino and for San Marino, is communicate rustrate the purposes of this Agreement.	Account d to the
Our Member State has no account that i	s to be treated as Excluded Account for the purpose	es of subparagraph C.17(g) of Section VIII of Annex I.	
7			
The list of Excluded Accounts for the pur	poses of subparagraph C.17(g) of Section VIII of Ann	nex Lof the EU-SM Agreement is the one published at the Official journal OJ C 362 of 31 October 2015.	
The list of Excluded Accounts for the pu	rposes of subparagraph C.17(g) of Section VIII of An	nex I of the EU-SM Agreement is sent as an attachment to this document.	
rticipating Jurisdictions - Section VIII.D.5(c)			- 103
The term "Participating Jurisdiction" with rea	ard to a Member State or San Marino means:		
			TO CALE
identified in a list published by that Marchae	State or San Marino and notified to San Marino, res	quires, has an agreement in place pursuant to which that other jurisdiction will provide the information specified in Section I, a	
identified in a list published by that iviember.			nu (n) w
	note of son marino and notifica to son marino, resp	vectively to the European Commission.	no (n) w
Our Manches State   Florid State			no (n) w
Our Member State's list of Participating	furisdictions for the purposes of Section VIII.D.S(c) i		no (n) w
Our Member State's list of Participating			no (n) w
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oup Cash Value Insurance Contract" means a []. try into force of the Amending Protocol signed on ih. The European Commission may coordinate the tra ther changes to the exercise of that option by a Men	ansmission of the communication from Member	States to San Marino and the European Con		
ember State has exercised the option set forth in Sec	ction VII.B of Annex I for the purposes of the Ag	reement with San Marino		
ember State has <u>not</u> exercised the option set forth in	n Section VII.B of Annex I for the purposes of the	e Agreement with San Marino		
s - Option on New Accounts of existing customers	- Section VIII.C .9 of Annex I	Division in the last land of		
Preexisting Account" means:[]				
r State or San Marino shall have the option of extend	ding the term "Preexisting Account" to mean also	o any Financial Account of an Account Holde	r, regardless of the date s	such Financial Account was opened, if:[]
ntry into force of the Amending Protocol signed on	Member States shall communicate to San Mar	ring and San Maring shall communicate to t	he European Commission	whether they have exercised the option provided t
e European Commission may coordinate the transmi ges to the exercise of that option by a Member State			ion snail transmit the con	mmunication from San Marino to all Member State



Identification of the Member State	α	
X Our Member State has exercised the	option set forth in Section VIII.C.9 of Annex I for the purposes of the Agreemen	nt with San Marino
Our Member State has <u>not</u> exercised	the option set forth in Section VIII.C.9 of Annex I for the purposes of the Agree	ement with San Marino
List of Options - Option on New Accounts o	f existing customers - Section VIII.E.6 of Annex I	
Martin Brand Strategic Control of	nt, each Member State or San Marino shall have the option to allow Reporting that was determined based on a standardised industry coding system[].	ng Financial Institutions to use as Documentary Evidence any classification in the Reporting Financial Institution
this subparagraph. The European Commiss		San Marino shall communicate to the European Commission whether they have exercised the option provided for es to San Marino and the European Commission shall transmit the communication from San Marino to all Memb ame manner.
X Our Member State has exercised the	option set forth in Section VIII.E.6 of Annex I for the purposes of the Agreemen	nt with San Marino
Our Member State has <u>not</u> exercised	the option set forth in Section VIII.E.6 of Annex I for the purposes of the Agree	ement with San Marino

Notificati	ons under the EU-Switzerland Agreement on a	utomatic exchange of financial account information
Identification of the Member State		
MEMBER STATE:	CZ	
COMPETENT AUTHORITY (BY DELEGATION):  Service:  Name of signing authorised officer:  Email:	Ministry of Finance-Tax and Customs Policy Department Zdeněk Hrdlička zdenek.hrdlička@mfcr.cz	,
Instructions	巴纳特 医腺子及下层外 法法院证据 艾斯姆斯斯	
As per the Agreement between the EU and Switzerland, the E	U Member States and Switzerland must provide each other wi	th a set of notifications that will enable the correct functioning of the Agreement. These are set forth below.
Member States are invited to review each item and indicate to To this effect, the competent authority will fill in this form, pri Swiss Federal Department of Finance State Secretariat for International Financial Matters SIF Christoph Schelling - Head of Tax Division Bundesgasse 3, CH-3003 Berna	heir position vis-a-vis each topic.	the Agreement. These are set joint below.
In order to facilitate the exchange and to organise the consoliaia@sif.admin.ch	dation an receipt, the competent authorty is also advised to so	end a scanned copy of that form to the following email address:
List of Non-Reporting Financial Institutions - Section VIII.B.1	(C) of Annex 1	
<ol> <li>The term "Non-Reporting Financial Institution" means any (c) any other Entity that presents a low risk of being used to e Institution, and, for Member States, is provided for in paragra to the European Commission, provided that the status of suci</li> </ol>	vade tox, has substantially similar characteristics to any of the ph 7a of Article 8 of Council Directive 2011/16/EU on adminis	Entities described in subparagraphs B(1)(a) and (b), and is defined in domestic law as a Non-Reporting Financial trative cooperation in the field of taxation and communicated to Switzerland and for Switzerland, is communicated rate the purposes of this Agreement
X Our Member State has no Financial institution that is t	o be treated as a Non-Reporting Financial Institution for the p	ourposes of subparagraph B.1(c) of Section VIII of Annex I.
The list of Non-Reporting financial Institutions for the	ourposes of subparagraph B.1(c) of Section VIII of Annex I of t	ne EU-CH Agreement is the one published at the Official jo Journal OJ C362 of 31 October 2015
The list of Non-Reporting financial Institutions for the * Note: If that option is selected, the list under Article	our poses of subparagraph B.1(c) of Section Vill of Annex I of $t$ 8(7a) of the Directive has to be re-submitted too.	ne EU-CH Agreement is sent as an attachment to this document. *
		28.2.2017 - 15:13

EUSDAgreementsSwitzerlandList of notificationsleden - EU-Switzerland agreement

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## Notifications under the EU-Switzerland Agreement on automatic exchange of financial account information MEMBER STATE: CZ List of Excluded Accounts - Section VIII.C.17(g) of Annex I 17. The term "Excluded Account" means any of the following accounts: (g) any other account that presents a low risk of being used to evade tax, has substantially similar characteristics to any of the accounts described in subparagraphs C(17)(a) to (f), and is defined in domestic law as an Excluded Account and, for Member States, is provided for in paragraph 7a of Article 8 of Council Directive 2011/16/EU on administrative cooperation in the field of taxation and communicated to Switzerland and for Switzerland, is communicated to the European Commission, provided that the status of such account as an Excluded Account does not frustrate the purposes of this Agreement. Our Member State has no account that is to be treated as Excluded Account for the purposes of subparagraph C.17(g) of Section VIII of Annex I. The list of Excluded Accounts for the purposes of subparagraph C.17(g) of Section VIII of Annex I of the EU-CH Agreement is the one published at the Official Journal OJ C Journal OJ C362 of 31 October 2015, as updated within the Official Journal OJ C481 of 23 December 2016 The list of Excluded Accounts for the purposes of subparagraph C.17(g) of Section VIII of Annex I of the EU-CH Agreement is sent as an attachment to this document. \* Note: If that option is selected, the list under Article 8(7a) of the Directive has to be re-submitted too. Participating Jurisdictions - Section VIII.D.5( c) 5. The term "Participating Jurisdiction" with regard to a Member State or Switzerland means: (c) any other jurisdiction (i) with which the relevant Member State or Switzerland, as the context requires, has an agreement in place pursuant to which that other jurisdiction will provide the information specified in Section I, and (ii) which is identified in a list published by that Member State or Switzerland and notified to Switzerland, respectively to the European Commission. Our Member State's list of Participating Jurisdictions for the purposes of Section VIII.D.5(c) is the following: Albania Isle of Man Anguilla Israel Argentina Japan Aruba Jersey Australia Korea Barbados Mauritius Belize Mexico Bermuda Montserrat Brazil Nauru British Virgin Islands New Zealand Niue Canada

28.2.2017 • 15:13

	otifications under the EU-Switzerland Agreem			
Identification of the Member State				
MEMBER STATE:	CZ			
	- CZ			
Caribean Part of the Netherland	Norway			
Cayman Islands	Russian Federation			
Chile	Saint Kitts and Nevis			
China	Saint Vincent and the Grenadines			
Colombia	Samoa			
Costa Rica	Saudi Arabia			
Curacao	Seychelles			·
Faroe Islands	Sint Maarten			
Ghana	South Africa			
Greenland	Turks and Caicos Island			
Guernsey	Uruguay			
Iceland				
India	,			
Indonesia			*****	
Account that is not a Reportable Account until the do Annuity Contract meets the following requirements: Before the entry into force of the Amending Protoco provided for in this paragraph. The European Comm.	n to allow Reporting Financial Institutions to treat a Financial Institutions to treat a Financial Institutions to treat a Financial Institution on which an amount is payable to the employee/certifical.  If signed on 27 May 2015, Member States shall communicat ission may coordinate the transmission of the communication of that option by a Member State or Switzerland shall be con	cate holder or beneficiary, if the Financial Accour te to Switzerland and Switzerland shall communi ion from Member States to Switzerland and the I	nt that is a member's interest in a Group Cash icate to the European Commission whether th	Value Insurance Contract or Group ey have exercised the option
X Our Member State has exercised the option s	set forth in Section VII.B of Annex I for the purposes of the	Agreement with Switzerland		
Our Member State has <u>not</u> exercised the opti	tion set forth in Section VII.B of Annex I for the purposes of	the Agreement with Switzerland		
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EUSDAgreementsSwitzerlandList of notificationsleden - EU-Switzerland agreement
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Notification	ons under the EU-Switzerland Agreement on	automatic exchange of financial account information	
Identification of the Member State			
MEMBER STATE:	С		
List of Options - Option on New Accounts of existing custom	ers - Section VIII.C.9 of Annex I		
		inancial Account of an Account Holder, regardless of the date such Fin	
	ordinate the transmission of the communication from M	Switzerland and Switzerland shall communicate to the European Con ember States to Switzerland and the European Commission shall tra ted in the same manner.	
X Our Member State has exercised the option set forth in	Section VIII.C.9 of Annex I for the purposes of the Agreer	nent with Switzerland	
Our Member State has <u>not</u> exercised the option set for	th in Section VIII.C.9 of Annex I for the purposes of the Ag	reement with Switzerland	
List of Options - Option on Definition of Related Entity - Sect	ion VIII.E.4 of Annex I		
an Entity. A Member State or Switzerland shall have the option	n of defining an Entity as a "Related Entity" of another Ent	nmon control. For this purpose control includes direct or indirect owne ity if (a) either Entity controls the other Entity; (b) the two Entities are he due diligence obligations of such Investment Entities. For this purp	under common control; or (c) the two Entities are
Before the entry into force of the Amending Protocol 27 May 2	the transmission of the communication from Member Sto	nd Switzerland shall communicate to the European Commission wheth ates to Switzerland and the European Commission shall transmit the co e same manner.	
X Our Member State has exercised the option set forth in	Section VIII.E.4 of Annex I for the purposes of the Agreer	ment with Switzerland	
Our Member State has <u>not</u> exercised the option set for	th in Section VIII.E.4 of Annex I for the purposes of the Ag	reement with Switzerland	
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Notifica	tions under the EU-Switzerland Agreement on automatic exchange of financial account information
Identification of the Member State	
MEMBER STATE:	CZ
List of Options - Option on the use of standardised industr	y coding system - Section VIII.E.6 of Annex I
Before the entry into force of the Amending Protocol signed provided for in this subparagraph. The European Commission	State or Switzerland shall have the option to allow Reporting Financial Institutions to use as Documentary Evidence any classification in the Reporting Financial Institution's records sed on a standardised industry coding system [].  on 27 May 2015, Member States shall communicate to Switzerland and Switzerland shall communicate to the European Commission whether they have exercised the option in may coordinate the transmission of the communication from Member States to Switzerland and the European Commission shall transmit the communication from Switzerland to toption by a Member State or Switzerland shall be communicated in the same manner.
X Our Member State has exercised the option set forth	in Section VIII.E.6 of Annex I for the purposes of the Agreement with Switzerland
Our Member State has <u>not</u> exercised the option set for	orth in Section VIII.E.6 of Annex I for the purposes of the Agreement with Switzerland
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	28,2,2017 - 15:1