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Cayman Islands AEOI Portal for CRS Notification and FATCA Reporting now open

News - 19/05/2017

The Cayman Islands Department for International Tax Cooperation has opened its Automatic Exchange of Information Portal (AEOI Portal) for notifications for the Common Reporting Standard (CRS) and FATCA reporting. It has also released a revised user guide.

All Cayman Islands Financial Institutions with CRS reporting obligations are required to provide to the Cayman Islands Tax Information Exchange Authority (TIA) an 'information notice' containing certain prescribed details by 30 June 2017. Cayman Financial Institutions required to report in 2017 must do so by 31 July 2017.

Please see our previous client advisory <u>CRS Notification and Reporting Deadlines</u> for an explanation of the details required to be set out in an 'information notice'.

Access the portal.

Access the user guide.

Please contact your usual Ogier attorney or any of the contacts listed here for further information or advice.

About Ogier

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study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under <u>Legal Notice</u>

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