



## FATCA NEWSLETTER

Issue No.11102/IT - October 2016

### Update on FATCA Reporting, Kingdom of Bahrain (6 October 2016)

The Central Bank of Bahrain and the US Government are currently in the last stages of reviewing the IGA (Inter-Governmental Agreement) which is expected to be signed shortly.

The FATCA reporting deadline will be communicated as soon as the IGA has been signed.

All FIs are requested to prepare for submission of reporting to the CBB as soon as the deadline is announced; effectively 2014 and 2015 reportable accounts.

### Workshop - 'FATCA to CRS - How to make an easy transition'

The workshop will focus on key aspects of CRS and guide the participants on how to make an easy transition from FATCA to CRS at optimal cost & effort. The workshop will be presented by *Mr. Ranjith Kumar - Director* and industry expert on FATCA & CRS in the region.

**DATE:** Wednesday 19 October 2016

**TIMING:** 9:00 to 17:00 (Registration starts at 8:30am)

**VENUE:** Downtown Rotana, Manama, Kingdom of Bahrain

**REGISTRATION BY:** Thursday 13 October 2016

Registered participants from international and regional banks, regulatory authorities, technology companies and potential government sector are waiting to network with you! To avoid missing out on this important topic please register as soon as possible.

To download the workshop *brochure, agenda and registration form* please [click here](#)

For further information and registration: [chahira.ashcroft@keypoint.me](mailto:chahira.ashcroft@keypoint.me), +973 17206870, +973 36283896

*Seats are limited, please register as soon as possible to avoid missing out!*

### Upcoming Workshop by Keypoint! - 'FATCA Reporting'

Join us at our upcoming event early November 2016 on FATCA Reporting.

Information, details and agenda will be published soon and shared by email and social media once it has been finalized.

In the meantime, please contact Chahira Ashcroft for any enquiries: [chahira.ashcroft@keypoint.me](mailto:chahira.ashcroft@keypoint.me), +973 17206870, +973 36283896