

# FATCA NEWSLETTER

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## New IDES Enrollment Site Opens

The International Data Exchange Service (IDES) is an electronic delivery point where Financial Institutions (FI) and Host Country Tax Authorities (HCTA) can transmit and exchange FATCA data with the United States.

IDES is a secure web application; the enrollment site provides access to IDES and requires authorized users to have a digital certificate from an approved certificate authority.

Read more: <http://www.irs.gov/Businesses/Corporations/International-Data-Exchange-Service>

## Updated IDES Frequently Asked Questions (FAQs)

Several FATCA IDES frequently asked questions (FAQs) have been added and updated on IRS.gov. The FAQs are focused on IDES technical issues such as data transmission, data security, and system design.

Read more: <http://www.irs.gov/Businesses/Corporations/FATCA-IDES-Technical-FAQs>



## IDES Process Overview



Read more: <http://www.irs.gov/Businesses/Corporations/FATCA-IDES-Resources-and-Support-Information>



## Upcoming FATCA Seminar - February 2015

Keypoint is pleased to announce an upcoming seminar on FATCA in February 2015. The Seminar will focus mainly on FATCA Reporting, how Financial Institutions will be able to transmit and exchange FATCA data with the IRS.

The topic of discussion will allow FIs to understand the different methods and what is required for the FATCA reporting in various jurisdictions, whether in an IGA jurisdiction or non IGA jurisdiction.

Guidance will be giving on:

- The International Data Exchange Service (IDES)
- FATCA Report information
- FATCA XML Schemas and Business Rules for Form 8966

The seminar information and details will be communicated in due course. For further information and enquiries in regards to the upcoming seminar please drop us a line at [chahira.ashcroft@keypoint.me](mailto:chahira.ashcroft@keypoint.me)

Please follow us on **LinkedIn** where the seminar brochure will be uploaded in addition to our emailing [Keypoint - Business Services Provider](#)

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For more information, enquiries and events please do not hesitate to contact: *Ranjith Kumar* on [ranjith.kumar@keypoint.me](mailto:ranjith.kumar@keypoint.me) or *Chahira Ashcroft* on [chahira.ashcroft@keypoint.me](mailto:chahira.ashcroft@keypoint.me)