

FATCA NEWSLETTER

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FATCA IDES Testing Window

For all Financial Institutions (FI's) and tax administrations that have completed the International Data Exchange Service (IDES) enrollment by Thursday 16th April 2015 you could now start testing your data exchange. However you must **ONLY** submit **TEST DATA**!

The FATCA IDES opened a testing window starting from *Monday 20th April 2015 at 12:00* up to *Friday 24th April 2015 at 12:00*.

Enrollment Process needs:

- IRS-issued GIIN or HCTA Entity ID
- User Name
- Valid digital certificate

Certificates Authorities

FATCA International Data Exchange Service (IDES) does not accept wildcard certificates. The following is a list of recommended certificates authorities.

Certificate Authority	Type of Certificate
DigiCert	SSL Pluse (Single Name)
Entrust	Standard SSL
Global Sign	Organization SSL
IdenTrust	TrustID Server (SSL)
StartCom	StartSSL EV
Symantec/Verisign	Secure Site SSL
Thawte	SSL Web Server

Review & Configurations

There are certain steps you will have to go through before submitting your test data. The following steps must be done before testing you begin testing.

- Review user guides along with data preparation instructions and sample test packet
- Review sample code for data preparation utilities using (.Net, Java & OpenSSL)
- Configure both alert and notification preferences on IDES Enrollment site
- Configure your email tool to accept emails from (idesgateway.com) domain
- Review IDES data preparation user tips

The data provided should not contain any personal identification. As mentioned only submit test data, details such as account number or social security number should not be included in the test data.

For further information on Enrollment please <u>click here</u>

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