

FATCA NEWSLETTER

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AEOI Portal Cayman Islands

The Tax Information Assistance (TIA) in Cayman Islands recently opened the Automatic Exchange of Information (AEOI) portal for FATCA reporting.

All entities in Cayman Islands that are registered for FATCA compliance are required to complete notifications which is the initial entry in the AEOI portal by the 30th April 2015. Gratefully, in case entities have issues in completing the registration by 30th April 2015, the TIA in Cayman Islands have extended the deadline till 12th May 2015.

The entities need to create a letter on the letter head of the entity in Cayman Islands appointing the Responsible Officer (RO) stating the name of the entity along with the GIIN to ensure the registration has completed.

AEOI Portal Guidance

The following information provides you with a simple overview of the functionality in the Cayman Island AEOI portal. The AEOI portal provides entities with a user guide giving them the following point:

1. Notification form
2. Logging in and updating user details
3. Creating and submitting returns in the Cayman Islands AEOI portal
4. Viewing submitted returns in the Cayman Islands AEOI portal
5. Managing users in the Cayman Island AEOI portal

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