



The Central Bank of Bahrain (CBB) issued circular OG-273-2018 on 20 June, listing CRS reporting deadlines and reportable jurisdictions.

Key points to note:

1. The new AEOI portal will open on **Sunday 24 June**.
2. The reporting deadline for all reporting financial institutions (RFIs) is **12 July**.
3. RFIs will be **penalised** if they fail to meet the deadline.
4. The CBB portal is <https://aeoi.cbb.gov.bh/aeoiportal>.
5. Reports must comply with **CRS regulations and commentaries**.
6. **31 countries** are listed as reportable jurisdictions. **No GCC country is a reportable jurisdiction this year**. This is likely to significantly reduce the number of reportable accounts.

The CBB followed up on 21 June with an AEOI portal user's manual and shared a slide pack used at a training session for financial institutions.

Please contact us for further clarification or information.

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