

FRC newsflash

25 March 2019 | Kingdom of Bahrain



FATCA & CRS reporting

The Central Bank of Bahrain (CBB) issued circular OG/144/2019 on 24 March 2019 announcing:

- FATCA and CRS reporting for the year ending 31 December 2018 starts on 1 April 2019 through the CBB's AEOI portal
- Reports must be submitted by 2 May 2019
- FATCA and CRS report submission deadlines from now on will be 2 May every year
- There are 60 reportable CRS jurisdictions* for the year ending 31 December 2018
- Reporting financial institutions (RFIs) must comply with CBB requirements, ensuring information is accurate and complete
- Delays in submission will be penalised
- Please refer to the CRS [standards](#) for CRS compliance guidelines
- Please refer to the [IGA](#) for FATCA compliance guidance

Reportable jurisdictions*

Antigua & Barbuda	Czech Republic	Isle of Man	Pakistan
Argentina	Denmark	Italy	Poland
Australia	Estonia	Japan	Portugal
Austria	Faroe Islands	Jersey	Russia
Azerbaijan	Finland	South Korea	Saudi Arabia
Barbados	France	Latvia	Seychelles
Belgium	Germany	Lithuania	Singapore
Brazil	Greece	Luxembourg	Slovak Republic
Bulgaria	Greenland	Malaysia	Slovenia
Canada	Guernsey	Malta	South Africa
Chile	Hungary	Mauritius	Spain
China	Iceland	Mexico	Sweden
Colombia	India	Netherlands	Switzerland
Cook Islands	Indonesia	New Zealand	United Kingdom
Croatia	Ireland	Norway	Uruguay



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