



KPMG AEOI Updates & Tracking Service

Taking the complexity out of compliance



Is your organization seeking a way to keep current with the rapidly evolving rules for the application of the Foreign Account Tax and Compliance Act (FATCA), both within and outside of the United States, and the Organisation for Economic Co-operation and Development's Common Reporting Standard (CRS)?

If yes, subscribe to the KPMG Automatic Exchange of Information (AEOI) Updates & Tracking Service.

KPMG AEOI Updates & Tracking Service is designed to help you keep up to date with changes to FATCA and CRS regimes across over 50 countries. It can help you reduce the costs and resources devoted to accumulating legislation and guidance that is relevant to AEOI information reporting compliance.

As a KPMG AEOI Updates & Tracking Service subscriber, you select the jurisdictions you want to track (see table for supported countries) and receive tailored:

- Ongoing alerts of AEOI developments in the jurisdictions where you operate
- Monthly summaries of the alerts from the prior month
- Monthly spreadsheet grids of updates and regime status.

What does your KPMG AEOI Updates & Tracking Service subscription include?

Covering the jurisdictions you select in your subscription, you receive via e-mail:



Ongoing alerts

- **Announcement and Document Alerts:** Alerts are emailed to you when each of the supported jurisdictions make official announcements and release or update legislation or guidance related to FATCA and CRS. These alerts include a brief summary of the development and a link to the official document.
- **Analysis Alerts:** Separate alerts for FATCA and CRS have been created containing approximately 30 frequently asked questions regarding a jurisdiction's implementation of the FATCA and CRS reporting program. These alerts are sent to you as the responses change based on announcements or documents issued by the tax authorities.
- **Participating and Reportable Jurisdiction Alerts (P&R Alerts):** Your subscription encompasses CRS participating and reportable jurisdiction lists, which include links to the source documents and effective dates.



Monthly circular

This monthly recap summarizes relevant AEOI activity that occurred in the previous month.

Grids:

- **Alert Grid:** On a monthly basis, you receive a spreadsheet that consolidates information (e.g., jurisdiction, regime, title, date) from the Announcement and Documentation Alerts, Analysis Alerts, and P&R Alerts going back to 2014 and includes links to the alerts.
- **Status Grids:** On a monthly basis, you receive two spreadsheets, one each for FATCA and CRS, that contain key items of information and links regarding the status of regime; draft or final legislation, regulation, and guidance; reporting and onboarding. The spreadsheet for the CRS also includes timelines and the positions taken by the jurisdiction on optional provisions. These status grids also include a change log, enabling you to see what key pieces of information or documents have changed over time and helping you identify potential updates to your systems and processes needed to conform to business as usual.



KPMG Digital Gateway

KPMG Digital Gateway has been established as the content sharing site for the AEOI Updates & Tracking Service's alerts, grids, and monthly summaries. As a subscriber, you will be able to access the KPMG Digital Gateway site to view content via a map control, which will allow you to filter information by jurisdiction, providing an efficient and user-friendly research format.

The screenshot shows the KPMG Digital Gateway interface. At the top, there's a header with the KPMG logo, 'Digital Gateway', '2019 Tax Year', 'Content Filters', and 'No Active Filters'. Below the header is a map of Europe with Italy highlighted in blue. To the right of the map, there's a sidebar with a list of updates for Italy, including 'Status Reports', 'Analysis Alerts', and 'P&R Lists'. The main content area displays a list of updates for Italy, such as 'Italy: clarifications regarding US Taxpayer Identification Number (TIN) reporting' and 'Italy: Amendments to FATCA and CRS Legislation'.

IRW AEOI Digital Gateway Portal Country: Subscribers can filter AEOI information by jurisdiction and year for a deeper analysis of country-specific alerts, FAQs, and P&R lists.

Digital Gateway
2020 Tax Year
Content Filters
No Active Filters
KPMG ME
Dark Light MM

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Here's a look at what's going on.

The designations employed and the presentation of material on this map do not imply the expression of any opinion on the part of KPMG LLP concerning the legal status of any country, territory, city or any area or of its authorities or concerning the delimitation of its frontiers or borders.

AEOI Bulletins
Hover over a news item to highlight related country
Liechtenstein: Issued an updated version of FATCA Guidance FAQs
Feb 18
Singapore: Issued a reminder to Reporting SGFIs regarding CRS registration
Feb 18
Australia: Removed scholarship plans from the list of excluded accounts
Feb 18
Luxembourg: Reminder for the US tax compliance deadlines
Feb 13
United States: Released IRS updates and correction to FAQs for qualified intermediary / withholding foreign partnership / withholding foreign trust (QI/WP/WT)
Feb 11
United States: IRS updates FAQs for QI / WP / WT
Feb 4
Luxembourg: New 'participating jurisdictions' and 'reportable jurisdictions' listed for CRS
Jan 31
Canada: Updated FATCA form filing instructions
Jan 29
Bulgaria: Issued instructions for collection of information related to place of birth under AEOI
Jan 24
Nigeria: Income Tax CRS Regulations
Jan 20
Italy: Released Italian Budget Law for 2020
Jan 17

AEOI Alerts Grid
KPMG REG - AEOI Alerts Grid - 2020.02
FATCA Grid
KPMG REG - FATCA Grid - 2020.02
CRS Grid
KPMG REG - CRS Grid - 2020.02
Client Monthly Summary
Feb 29
KPMG REG - AEOI Monthly Circular - 2020.02
Jan 31
KPMG REG - AEOI Monthly Circular - 2020.01

IRW AEOI Digital Gateway Portal_World Map: AEOI alerts, FATCA and CRS grids, and monthly circulars are featured on the KPMG Digital Gateway dashboard, providing convenient access to AEOI reporting and due diligence information.



Pricing

Subscriptions to the outlined deliverables will be priced between \$1,500 and \$500 per jurisdiction based on jurisdictions requested and number requested. Please contact us for further details.

List of supported countries

Anguilla	Costa Rica	Israel	Romania
Antigua and Barbuda	Dominica	Italy	Singapore
Argentina	Dominican Republic	Japan	South Africa
Australia	Ecuador	Jersey	South Korea
Austria	El Salvador	Liechtenstein	Spain
Bahamas	Finland	Luxembourg	St. Kitts and Nevis
Barbados	France	Malta	St. Lucia
Belgium	Germany	Mexico	St. Vincent and the Grenadines
Bermuda	Grenada	Monaco	Switzerland
Brazil	Guatemala	Montserrat	Taiwan
British Virgin Islands	Guernsey	Netherlands	UAE
Bulgaria	Honduras	Oman	United Kingdom
Canada	Hong Kong	Pakistan	Uruguay
Cayman Islands	Hungary	Panama	Vietnam
Chile	India	Paraguay	
China	Ireland	Peru	
Colombia	Isle of Man	Portugal	

Contact us

To find out more about how our KPMG AEOI Updates & Tracking Service can help your business, visit <https://tax.kpmg.us/services/information-reporting-withholding-tax.html>, or contact one of the professionals listed below from our Information Reporting & Withholding Tax Services practice or your KPMG adviser.

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