



KPMG AEOI Updates & Tracking Service FATCA/CRS Alert



Date:	28 February 2024	Alert Type:	Announcement
Country:	Romania	Regime:	FATCA/CRS

Romania: Issued Reminder for FATCA and CRS Reporting Deadlines

On 12 February 2024, the National Agency for Fiscal Administration (ANAF) issued a press release advising reporting Financial Institutions (FIs) to report annual data for FATCA and CRS to the ANAF by 15 May 2024. FIs can refer to the ANAF portal for guides and FAQs related to FATCA and CRS, and the list of reportable jurisdictions for identifying reportable accounts held by non-residents for the purpose of CRS.

Additionally, the press release notes that control measures will be implemented to ensure compliance with reporting deadlines and accuracy of information submitted via Form F3000.

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Reference (Romanian): [Press Release](#)

For information on KPMG's global AEOI network professionals, please email [GO-FM AEOI Program Support](#).

For more information on KPMG AEOI Updates & Tracking Service, please see [here](#).

For additional summaries of the latest AEOI developments, please visit KPMG's TaxNewsFlash-FATCA/IGA/CRS Insights page, [here](#).

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