

KPMG AEOI Updates & Tracking Service FATCA Alert



Date:	25 July 2025	Alert Type:	Announcement
Country:	Colombia	Regime:	FATCA

Colombia: Announced FATCA Reporting Deadline

In July 2025, the Directorate of National Taxes and Customs (DIAN) announced that its computer system is now available for submissions of Foreign Account Tax Compliance Act (FATCA) reports for the 2024 reportable period.

Reporting Financial Institutions (FIs) must submit their FATCA reports between 30 July 2025 and 05 August 2025, based on the last digit of the Número de Identificación Tributaria (NIT). Reporting FIs are advised to verify their NIT and ensure timely submission to avoid penalties for non-compliance.

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Reference (Spanish): Announcement

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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