

KPMG AEOI Updates & Tracking Service FATCA Alert



Date:	08 July 2025	Alert Type:	Announcement
Country:	Germany	Regime:	FATCA

Germany: Issued FATCA Newsletter 01/2025

On 27 June 2025, the Federal Central Tax Office of Germany (BZSt) issued FATCA Newsletter 01/2025. The newsletter contains the following updates:

- Transition to the BZSt Online Portal and Digital Inbox (DIP) Interface: The FATCA data transmission process is transitioning to the new BZSt online portal and the DIP mass data interface, replacing the existing ELMA interface (Schema Version 1.0). A new section titled "FATCA -Electronic Data Transmission (BZSt online.portal / DIP)" has been added to the BZSt's website to provide further updates regarding the new interfaces. Financial institutions (FIs) are encouraged to review all available documentation to prepare for the transition, here. The use of the existing ELMA interface and the old BOP portal is expected to be possible without restriction until the end of November 2025, particularly for ((the regular and)) timely FATCA submissions for the 2024 reporting period. Notably, there are no plans to implement ELMA Schema Version 2.0. Sample XML files for the new DIP mass data interface are available under the "Manuals" section of the FATCA portal, here.
- Changes to the Acknowledgement Process: Under the new delivery route, acknowledgements will no longer be issued in their previous format. Instead, the processing status of each submission will be accessible through the new portal. However, the processing protocol and the U.S. acknowledgement of receipts to the FIs remain unaffected and will continue to be provided as reviewable documents.

Germany Contacts:



Lisa Wenqian Xu Director wxu@kpmg.com



Xin Rieger Senior Manager xrieger@kpmg.com



Maria Suarez Gonzalez Manager msuarezgonzalez@kpmg.com

Reference: FATCA Newsletter 01/2025

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.

Contact us



Laurie Hatten-Boyd Principal T: +1 206 213 4001 E: lhattenboyd@kpmg.com

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Kelli Wooten Principal T: +1 404 739 5888 E: kwooten@KPMG.com

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