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AEOI PORTAL UPDATE

The Anguilla AEOI portal provides a secure gateway for Financial Institutions to satisfy their obligations under the Agreement between the Government of Anguilla and the Government of the United States of America to Improve Tax Compliance via the Foreign Account Tax Compliance Act (US FATCA) and the Arrangement under the Common Reporting Standards (CRS).

The Anguilla AEOI portal can only accept US FATCA and UK CDOT reporting submissions at this time.

Further notice will be provided when the system has been updated to accommodate CRS reporting submissions.

Under Section 6 of the Foreign Account Tax Compliance Act (USA)

Regulations, 2017, Reporting Financial Institutions are required to file electronic returns with the Competent Authority on or before 31st May, 2017. The deadline for Reporting Financial Institutions to fulfil their reporting obligations under FATCA Regulations has now been extended until the 31st August, 2017.