



PORTCULLIS NOTICES

CAYMAN FINANCIAL INSTITUTIONS –

MCI (P) 030/07/2022

CRS JURISDICTIONS LIST AND REPORTING DEADLINE

20 April 2023

1. We wish to inform you that the following CRS jurisdictions lists were published on the Cayman Islands' Department for International Tax Cooperation (DITC) official website on 31 March 2023:

CRS Participating Jurisdictions and CRS Reportable Jurisdictions. [Click here](#). If the link is inaccessible, click [here](#) instead.

2. The 2023 reporting deadlines for the 2022 calendar year reporting period are as stabled below. Kindly arrange for your Principal Point of Contact (PPoC) to attend to the relevant submissions before the deadlines to avoid late penalty being imposed on the Cayman Financial Institutions.

Reporting	Deadlines
• CRS and FATCA Notification (registration)	up to Monday, 1 May 2023 (as the statutory deadline of 30 April 2023 falls on a Sunday).
• CRS and FATCA reporting (including any reportable accounts and/or CRS Filing Declarations)	31 July 2023 (Monday)
• CRS Compliance Form	15 September 2023 (Friday)

For more details, you may refer to the CRS Enforcement Guidelines. [Click here](#).

Thank you for your attention to this matter.

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