



ProsperoScope Prospects, comments, solutions

Obligation for individuals to file reports on the movement of funds on their accounts opened with banks located outside of Russia

In continuation of our previous issue of ProsperoScope **dated 15 October 2014** we bring your attention to the clarification issued by the Federal Tax Service of Russia (FNS RF) on 30 April 2015 with regards to the obligation for individuals to provide the tax authorities with reports on the movement of funds on their bank accounts opened with banks located outside of Russia. On the official [website of FNS RF](#) information was published stating that individuals – Russian currency control residents do not have the obligation to file the abovementioned reports until the form and the procedure for submitting such reports are established. Nonetheless, individuals – Russian currency control residents have the right to submit such reports.

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We hope you will find this information useful and relevant. If you have any questions, please feel free to ask.

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