

Legislative Tracking



If you would like advice with regard to any of these issues, please do not hesitate to contact the Tax and Legal Department of Deloitte CIS at +7 (495) 787 06 00 (Moscow) or + 7 (812) 703 71 06 (St. Petersburg).

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Announcement

Cayman Islands' Tax Information Authority ("TIA") announces the opening of the Automatic Exchange of Information ("AEOI") portal to facilitate FATCA reporting

The Cayman Islands' TIA launched the AEOI portal, accessible through the [Cayman Islands Department for International Tax Cooperation website](#), to facilitate US FATCA and UK CDOT reporting by Reporting Financial Institutions ("RFIs") to the TIA.

For more information about the portal, please read the alert on our [site](#).

1 April 2015

Garant: federal legislation monitoring

<http://www.garant.ru/hotlaw/federal/616413/>

New forms of documents used by the tax authorities when offsetting and refunding overpaid taxes

This Order approves new forms of documents, which are used by the tax authorities when offsetting and refunding overpaid/overcharged taxes, charges, penalties and late payment interest.

Federal Tax Service Order No. MMV-7-8/90@ of 3 March 2015

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