

Legislative Tracking



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

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24 May 2016

Tax Today

List of countries committed to sharing beneficial ownership information published

<http://tax-today.com/offshory-stavyat-usloviya-dlya-uchastiya-v-avtomaticheskoy-obmene/>

The UK Government has published [a list of countries](#) committed to the initiative to automatically exchange information on beneficial ownership, which covers 40 jurisdictions, including Bermuda, the Cayman Islands, Cyprus, Malta, Luxembourg and others.

Some of the jurisdictions, however, set their own conditions regarding the global standard for the automatic exchange of information. Specifically, the Government of the Cayman Islands has stated that it will not participate in the global standard unless the United States also does so.

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