

Cayman Islands provides update on AEOI portal notification

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Global Financial Services Industry



Cayman Islands Department for International Tax Cooperation provides update on Automatic Exchange of Information “AEOI” portal notification

On April 27, 2015, the Cayman Islands Department for International Tax Cooperation (“DITC”) published an **industry advisory** reminding Cayman Islands reporting financial institutions that notification through the AEOI portal is due April 30, 2015, and financial institutions should make every effort to complete the notification process by the deadline.

However, the DITC did indicate that any **notifications received after April 30th but on or before Tuesday, 12 May, “will not attract any adverse compliance consequences or enforcement measures.”**

The reporting deadline will remain May 31, 2015.

Please note, there have been some “traffic issues” with the Cayman portal and it has been down from time to time. It is recommended that the FFIs should continue to attempt to access the portal.

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