

Cayman Islands' Tax Information Authority announces Automatic Exchange of Information portal opening

Closing the distance

Global Financial Services Industry



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

On March 20, 2015, 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. RFIs are required to complete the notification form and register on the AEOI portal by April 30, 2015, and report FATCA information to the TIA, which is the Host Country Tax Authority ("HCTA") for Cayman Island RFIs, by May 31, 2015.

Similar to the International Data Exchange Services ("IDES") system, the AEOI Portal allows for the secure transmission of financial data between Cayman Islands RFIs and the TIA. However, unlike the IDES system, RFI users can upload FATCA data as either a XML upload or a manual entry. For guidance on completing the notification form and using the AEOI Portal for FATCA reporting, reference the **Cayman Islands Automatic Exchange of Information Portal User Guide v1.1**.

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