

Cayman Islands provides additional update on AEOI portal notification and reporting

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

On May 11, 2015, the Cayman Islands Department for International Tax Cooperation (“DITC”) published an additional **industry advisory** as a follow-up to its April 30 update (which addressed technical issues encountered by many Cayman Islands reporting financial institutions while completing the AEOI portal notification process).

The DITC now will allow notifications to be submitted via the AEOI Portal on or before **May 21**. Additionally, the DITC has addressed reporting, stating that returns may be reported on or before **June 12, extending the original May 31 deadline**. As announced in previous communications, the DITC reiterated that no adverse consequences or enforcement measures will be attracted if compliance is achieved on or before the above dates for notification and returns reporting.

Further, the DITC has advised that the AEOI Portal may be offline through **May 13** due to system updates. Once these updates have been implemented, users who have experienced submission timeouts or other processing errors will have access to their data.

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