

## Cayman Islands releases updated AEOI Portal User Guide and reopens AEOI Portal

### Closing the distance

Global Financial Services Industry



#### **The Cayman Islands Tax Information Authority (“TIA”) releases an updated Automatic Exchange of Information (“AEOI”) Portal User Guide for filers to complete notification and reopens AEOI Portal**

On April 4, 2016, the Cayman Islands TIA released Version 1.3 of the **AEOI Portal User Guide**, which outlines the notification process for both FATCA and UK-CDOT. The user guide also addresses the report submissions process, but note that only FATCA submissions are addressed in this version. A future release of Version 2.0—anticipated in late April—will outline the submission details for UK-CDOT. With this release, the TIA also opened the AEOI Portal; however, the portal was subsequently closed for additional maintenance.

On April 11, 2016, the TIA relaunched the **AEOI Portal** to allow Reporting Financial Institutions (“RFIs”) to complete the notification (i.e., registration) process for FATCA and UK-CDOT. The portal relaunch and the related user guide updates have been delayed for several weeks. With the April 30 deadline for notification quickly approaching, users completing notifications on behalf of RFIs are encouraged to act quickly to avoid any technological complications. As a reminder, despite the fact that the Cayman Islands does not require nil report submissions, all RFIs are required to submit notifications regardless of whether there are reportable accounts.

For more information please [click here](#) or please contact:

**Denise Hintzke**  
Director, Global FATCA  
Tax Leader  
Deloitte Tax LLP  
+1 212 436 4792

**Anne Mericle**  
Senior Manager,  
Global FATCA PMO  
Deloitte Tax LLP  
+1 212 436 3908

**Susan Schultz**  
Director, FATCA Global  
Delivery Center (GDC)  
Operations Leader  
+1 612 397 4604

**Susan Segar**  
Director, Global  
Information Reporting  
Deloitte Tax LLP  
+1 703 885 6328

#### Americas

**Matthew Cahill**  
Partner, Global Information  
Reporting  
Deloitte Tax LLP  
+1 212 436 3420

**David Charlton**  
Principal, Global Information  
Reporting  
Deloitte Tax LLP  
+1 617 437 2118

**James Dockeray**  
FATCA Leader,  
Caribbean/Bermuda  
Deloitte & Touche Ltd.  
+1 441 299 1399

**Patty Florness**  
Partner, Global Information  
Reporting  
Deloitte Tax LLP  
+1 212 436 7413

**Andrea Garcia Castelao**  
Senior Manager, Global Information  
Reporting-CRS  
Deloitte Tax LLP  
+1 212 436 3785

**Dennis Metzler**  
FATCA Leader, Canada  
Deloitte & Touche LLP  
+ 1 416 601 6144

**Michael Shepard**  
Principal, Deloitte Transactions  
and Business Analytics LLP  
+1 215 299 5260

**Greg Thomas**  
Principal, Global Information  
Reporting  
Deloitte Tax LLP  
+1 415 783 5211

**Jon Watts**  
Director, FATCA Enterprise  
Risk Services Leader, US  
Deloitte & Touche LLP  
+1 212 436 6561

#### Asia-Pacific

**Jim Calvin**  
FATCA Leader, Asia-Pacific  
Deloitte & Touche LLP  
+852 22387426

**Anna Bleazard**  
FATCA FAS Leader, Asia-Pacific  
Deloitte & Touche Financial Advisory  
Services Pte Ltd.  
+65 6216 3277

**Alison Noble**  
FATCA Leader, Australia  
Deloitte Tax Services Pty Ltd  
+61 3 9671 6716

**Michael Velten**  
FATCA Leader, Southeast Asia  
Deloitte & Touche LLP  
+65 6531 5039

#### Europe, Middle East & Africa

**Brandi Caruso**  
FATCA Leader, Switzerland  
Deloitte AG  
+41 58 279 6397

**Claire Dawson**  
FATCA Tax Leader, Middle East  
Deloitte LLP  
+971 4 5064900

**Humphry Hatton**  
FATCA Co-Leader, Middle  
East  
Deloitte LLP  
+971 4 5064730

**Umair Hameed**  
FATCA FAS Leader, Middle East  
Deloitte Corporate Finance Ltd  
+971 4 5064878

**Piero Molinario**  
FATCA FAS Leader, Europe  
Deloitte & Touche, S.p.A  
+39 02 8332 5102

**Tom Shave**  
FATCA/CRS Tax Director,  
EMEA  
Deloitte Tax LLP  
+44 20 7303 4758

**Chris Tragheim**  
FATCA Tax Leader, EMEA  
Deloitte LLP  
+ 44 20 7303 2848

**Markus Weber**  
Financial Services Industry Tax  
Leader, Switzerland  
Deloitte AG  
+41 58 279 7527

**David C. Wright**  
FATCA/CRS Tax Partner,  
EMEA  
Deloitte LLP  
+44 20 7303 4641

This alert contains general information only and Deloitte is not, by means of this alert, rendering accounting, business, financial, investment, legal, tax, or other professional advice or services. This alert is not a substitute for such professional advice or services, nor should it be used as a basis for any decision or action that may affect your business. Before making any decision or taking any action that may affect your business, you should consult a qualified professional advisor. Deloitte shall not be responsible for any loss sustained by any person who relies on this alert.

#### About Deloitte

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see [www.deloitte.com/about](http://www.deloitte.com/about) for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms. Please see [www.deloitte.com/us/about](http://www.deloitte.com/us/about) for a detailed description of the legal structure of Deloitte LLP and its subsidiaries. Certain services may not be available to attest clients under the rules and regulations of public accounting.

Copyright © 2016 Deloitte Development LLC. All rights reserved.  
Member of Deloitte Touche Tohmatsu Limited